



CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, February 3, 2020
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:00 P.M.

FEBRUARY 2020							MARCH 2020						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1	1	2	3	4	5	6	7
2	3	4	5	6	7	8	8	9	10	11	12	13	14
9	10	11	12	13	14	15	15	16	17	18	19	20	21
16	17	18	19	20	21	22	22	23	24	25	26	27	28
23	24	25	26	27	28	29	29	30	31				

AGENDA

(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

Mayor Peggy Dunn

Councilmembers

Ward One

Debra Filla
Andrew Osman

Ward Two

Jim Rawlings
Mary Larson

Ward Three

Chuck Sipple
Lisa Harrison

Ward Four

Julie Cain
James Azeltine

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. CITIZEN COMMENTS

Members of the public are welcome to use this time to make comments about City matters that do not appear on the agenda, or about items that will be considered as part of the consent agenda. It is not appropriate to use profanity or comment on pending litigation, municipal court matters or personnel issues. Comments about items that appear on the action agenda will be taken as each item is considered. Citizens are requested to keep their comments under 5 minutes. This Citizen Comment section of the agenda shall be limited to 30 minutes for all speakers.

4. PROCLAMATIONS National Engineers Week, February 16-22, 2020

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

7. CONSENT AGENDA

Consent agenda items have been studied by the Governing Body and determined to be routine enough to be acted upon in a single motion. If a Councilmember requests a separate discussion on an item, it can be removed from the consent agenda for further consideration.

- A. Accept Appropriation Ordinance No. 2019-54; 2020-2, 2020-3 and 2020-4
- B. Accept minutes of the January 21, 2020 Governing Body meeting
- C. Accept minutes of the November 21, 2019 Tree Committee
- D. Approve Mayoral Appointments of Council Liaisons and Volunteers for Committees, Commissions, and Boards [Effective March 1, 2020]

- E. Resolution approving and authorizing the Mayor to execute a contract change order in the amount of \$30,819.50, between the City and J. Warren Co., Inc. pertaining to the Mission Road Street Lights Project [Project #82074] (PW)
- F. Request to approve 1st and Final payment to EVERGY [f/k/a Kansas City Power & Light Company] dated January 7, 2019, pertaining to undergrounding utilities on Mission Road, for a total amount not to exceed \$552,432.02 [#82074] (PW)
- G. Resolution approving and authorizing the Mayor to execute an Interlocal Agreement between the City of Leawood and the Board of County Commissioners of Johnson County pertaining to the Public Improvement Project of Lee Boulevard from 83rd Street to 95th Street. [# 72054] (PW)
- H. Resolution accepting new GASB-34 Public Infrastructure in accordance with GASB-34 Guidelines of Reporting Inventory of Assets for property located on Catalina in Cherry Creek, Condolea and Overbrook Road in Leawood South, and Pembroke Circle in Leawood South pertaining to the 2018 CMP Replacement Project [#80255] (PW)
- I. Resolution accepting new GASB-34 Public Infrastructure in accordance with GASB-34 Guidelines of Reporting Inventory of Assets for property located along Wenonga from 93rd to 95th Street, and in the 2800 and 2900 blocks of 92nd Street, and the 9200 block of Manor pertaining to the 2019 Residential Reconstruction Project, Phase 2 [#80219] (PW)
- J. Resolution accepting new GASB-34 Public Infrastructure in accordance with GASB-34 Guidelines of Reporting Inventory of Assets for property located along Mission Road between 95th and 92nd Street pertaining to the Mission Road Street Lights Project (Ranch Mart to 92nd Street) [#82074] (PW)
- K. Approve 3rd and final pay request in the amount of \$46,451.38 to J. Warren Company, Inc., pertaining to the Mission Road Street Lights project, Ranch Mart to 92nd Street [#82074] (PW)
- L. Approve 10th and final pay request in the amount of \$21,300 to Kissick Construction Co, Inc. pertaining to the 2018 CMP Replacement Project [# 80255] (PW)
- M. Approve 4th and final pay request in the amount of \$5,689.50 to G-B Construction LLC, pertaining to the 2019 Residential Reconstruction Project, Phase 2 [#80219] (PW)
- N. Resolution approving and authorizing the Mayor to execute contract change order No. 3 in the amount of \$6,920.00, between the City and Bruner Contracting Company LLC, pertaining to the design/build of a two bay addition to the Public Works Maintenance Facility [Project #76050] (PW)
- O. Resolution approving and authorizing the Mayor to execute an Interlocal Agreement and letter of understanding by and between Leawood and the cities of Prairie Village, Mission, Merriam, Fairway, and Roeland Park pertaining to the 2020 SuperPass Program at the Aquatic Center, located at 10601 Lee Boulevard (PR)

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

13. OLD BUSINESS

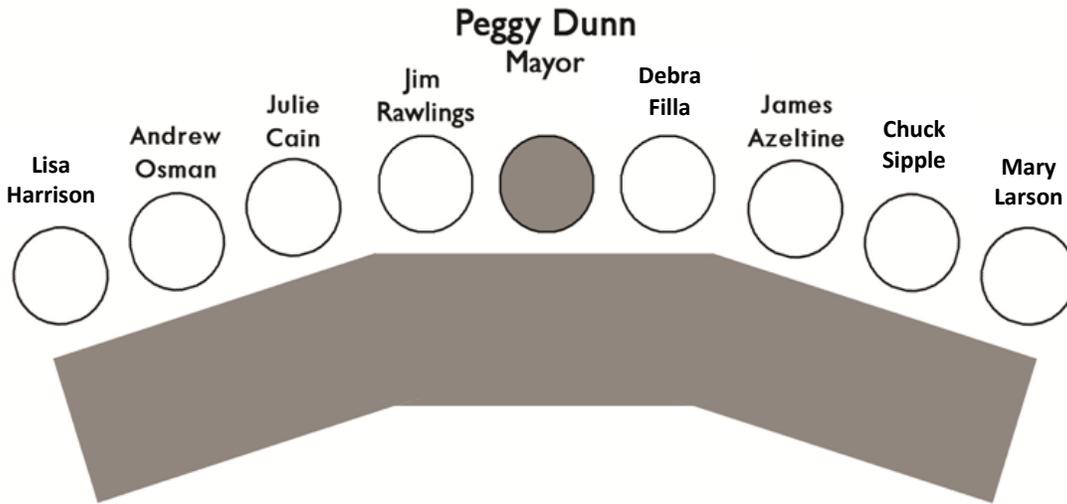
14. OTHER BUSINESS

15. NEW BUSINESS

- A. Ordinance amending Chapter 5, Article 5 of the Code of the City of Leawood, 2000, pertaining to Massage Establishments and Massage Therapists and repealing existing Article 5, and other sections in conflict herewith - ***CONTINUED TO MARCH 2, 2020 GOVERNING BODY MEETING.***
- B. Cancel the Governing Body meeting scheduled for February 17, 2020
- C. Schedule Governing Body meeting on March 2, 2020 at 7:00 P.M.

ADJOURN

Mayor and City Council



Leawood operates under a Council/Mayor form of government, with a separately elected mayor and 8 council persons. Council members are elected on a non-partisan basis from 4 wards. The Council develops policies and provides direction for the professional city administration. Regular meetings of the Leawood City Council are held the first and third Mondays of each month. Copies of the agenda are available at the Office of the City Clerk on the Friday prior to the meeting.

Number of Votes Required:

Non-zoning Ordinances: Majority of the members-elect of the City Council [5]

Charter Ordinances: 2/3 of members-elect of Governing Body [6]

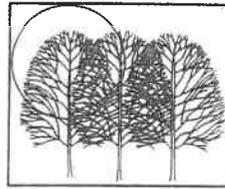
Zoning Ordinances and other Planning Commission Recommendations:

- **Passage of Ordinances Subject to Protest Petition:** ¾ majority of members of Governing Body [7]
- **Approving Planning Commission Recommendation:** Majority of the members-elect of the City Council [5]
- **Remanding to Planning Commission:** Majority of the members-elect of the City Council [5]
- **Approving, Overriding, Amending or Revising Recommendation after Remand:** Majority of the members-elect of the City Council [5]
- **Overriding, Amending or Revising Recommendation:** 2/3 majority of membership of Governing Body [6]

Note: Mayor may cast deciding vote when vote is one less than required.

DATE	TIME	SUBJECT	LOCATION
April 6	6:00 PM	2021-2025 C.I.P. Presentation Budget Model Assumptions	Main Conf. Room
June 8	6:00 PM	Budget & Finance Committee	Main Conf. Room
June 9	<i>Tentative</i>	Budget & Finance Committee	Main Conf. Room

Office of the Mayor



City of Leawood, Kansas

Proclamation

ESTABLISHING "ENGINEERS WEEK" IN LEAWOOD, KANSAS

WHEREAS, Engineers use their scientific and technical knowledge to analyze and solve Complex problems, create infrastructure, and provide modern conveniences for the high quality of life which citizens of Leawood, Kansas enjoy; and,

WHEREAS, Engineers face the major technological challenges of our time -- from rebuilding towns devastated by natural disaster, preserving and cleaning the environment, assuring safe, clean, and efficient sources of energy, to designing information systems that will speed our country into the future; and,

WHEREAS, We will look more than ever to engineers and their knowledge and skills to meet the challenges of the twenty-first century, including encouraging our young math and science students to realize the practical power of their knowledge; and,

WHEREAS, the week of February 17, 2020, has been designated as the 69th Annual National Engineers Week to promote the understanding of and interest in engineering and technology:

NOW, THEREFORE, I, Peggy J. Dunn, Mayor of the City of Leawood, Kansas on behalf of the citizens of this great city and the City Council, do hereby proclaim the week of February 17, 2020, as "Engineers Week" in Leawood, Kansas,

FURTHERMORE, I call upon all citizens to recognize the significant contributions, which engineers make to our health, safety, and quality of life.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the City of Leawood to be affixed this 3rd Day of February, 2020.

Peggy J. Dunn, Mayor

CITY OF LEAWOOD
Check Date 01/24/2020
Ordinance 2019-54

Final Check List

Check #	Vendor	Description	Amount Paid	Check Total
105239	2448 PRODUCTIONS LLC	12/16 VIDEO PRODUCTION	1,205.00	1,205.00
105240	ACCU-SCREEN INC	12/17 POST ACCIDENT	9.90	9.90
105241	BLUE VALLEY PUBLIC SAFETY	CITY EQUIPMENT FUND	25,090.89	25,090.89
105242	BURNS & MCDONNELL ENGINEERING	2016 ENGINEERING SERVICES ON 143RD ST: E	72,529.14	72,529.14
105243	CDW GOVERNMENT INC	VMWARE RENEWAL	13,445.00	
		FORTINET AI MAIL SCANNER	8,710.00	
		FORTINET FORTIWEB VM02 S/W 64BI CONTRACT	7,325.00	
		JC BACKUP FORTISWITCHES	4,620.00	
		FORTINET COTERM RENEWAL SKU CONTRACT	965.00	
		DELL 57412 DP 10GB SFP+ PCIE CONTRACT	325.00	
		FORTINET FORTICLIENT LIC RNW 1Y CONTRACT	255.00	
		FORTINET FORTICLIENT LIC RNW 1Y CONTRACT	255.00	
		FORTINET FORTICLIENT LIC RNW 1YR	85.00	
		UNUSED CREDIT	-220.00	
		OVERPAYMENT CREDIT	-4,947.47	30,817.53
105244	CONCRETE MATERIALS INC	CONCRETE	390.00	390.00
105245	CONTINENTAL CONSULTING ENGNRS	ENGINEERING FOR 2019 RES. RECON-CONTINEN	2,030.00	2,030.00
105246	CORPORATE HEALTH KU MEDWEST	EBT NON-DOT/DRUG SCREEN	88.00	88.00
105247	INDUSTRIAL SALES CO INC	PVC,WRENCH,TAPE	396.01	
		HANDLES, GAGE, SCOOP	328.36	724.37
105248	JAMF SOFTWARE LLC	JAMF PRO IOS-50-249	4,818.25	4,818.25
105249	JO CO MENTAL HEALTH CENTER	EST 4TH QTR CO-RESPONDER CHARGES	10,802.17	10,802.17

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
105250	JO CO SHERIFFS OFFICE	CONTRACT BUYOUT OF EMPLOYEE	19,538.40	19,538.40
105251	KIERL-LATENSER, MARY	INSTRUCTOR FEES	300.00	300.00
105252	KINCAID READY MIX	CONCRETE	433.50	433.50
105253	LEXINGTON PLUMBING & HEATING	ELEVATOR SHAFT PUMP	272.50	272.50
105254	PRIDE CLEANERS MJV-A LLC	UNIFORM CLEANING	25.99	25.99
105255	RED OAK ANIMAL HOSPITAL	K9 SUPPLIES	157.98	157.98
105256	TOWN & COUNTRY BLDG SERVICES	12/27 CARPET/DEEP CLEAN	255.00	255.00
105257	WIEDENMANN INC	2019 PATRICIAN WOODS STORMWATER PROJECT	13,986.00	13,986.00

19 checks in this report.

Grand Total All Checks: 183,474.62

CITY OF LEAWOOD
Check Date 01/17/2020
Ordinance 2020-2

Final Check List

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
105121	10ZIG TECHNOLOGY INC	10ZIG TERMNALS	4,006.13	4,006.13
105122	A M LEONARD INC	MATERIALS & SUPPLIES	130.65	130.65
105123	AMERICAN SAFETY & HEALTH INST	TRAINING	298.50	298.50
105124	AMERICAN SENTRY ELECTRONIC SYS	QUARTERLY ALARM MONITORING SERVICE	409.50	409.50
105125	AMERICAN TEXTILE MILLS	HUCK TOWELS/BLANKETS WIPERS	454.02	454.02
105126	AT&T	PHONE SERVICES	4,217.20	4,217.20
105127	AT&T	PHONE SERVICE	323.40	323.40
105128	AT&T INTERNET	CABLE	190.44	190.44
105129	AT&T MOBILITY LLC	PHONE SERVICES	893.72	893.72
105130	BERNIE ELECTRIC WHOLESALE INC	MATERIALS & SUPPLIES	367.38	672.34
		MATERIALS & SUPPLIES	304.96	
105131	BLUE CROSS BLUE SHIELD OF KC	JANUARY 2020 HEALTH PREMIUM	331,519.99	331,519.99
105132	BLUE VALLEY LABORATORIES INC	GOLF HOLE POND MAINTENANCE	450.00	675.00
		GOLF HOLE POND MAINTENANCE	225.00	
105133	BROWN, MONICA	GOVERNING BODY MINUTES 1.6.2020	450.00	450.00
105134	BVN PROJECT GRADUATION	2020 PROJECT GRAD DONATION	4,360.00	4,360.00
105135	C & C GROUP DIVISIONS	2020 GENERATOR INSPECTION AND PREVENTATIVE MAINTENANCE FOR BUILDING	14,990.00 10,100.00	25,090.00
105136	CDW GOVERNMENT INC	VMWARE RENEWAL	3,420.00	3,420.00

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
105137	CENTRAL LINKS GOLF	CENTRAL LINKS GOLF MEMBER CLUB DUES	400.00	400.00
105138	COMMERCE BANK	FIRE PLATFORM LEASE-PRINCIPAL	125,161.83	125,161.83
105139	CONRAD FIRE EQUIPMENT INC	VEHILCE MAINT	727.40	727.40
105140	CONSOLIDATED COMMUNICATION	PHONE/INTERNET SERVICE	506.91	506.91
105141	CORCORAN, JACKIE	REIMBURSE FOR JURY DUTY	25.00	25.00
105142	CREATIVE PRODUCT SOURCING INC	DARE SUPPLIES	300.50	300.50
105143	CSI MAPPING	EQUIPMENT REPAIR	280.00	280.00
105144	DREXEL TECHNOLOGIES	143RD ST WINDSOR TO KENNETH	570.68	570.68
105145	DTN LLC	2020 WEATHER PREDICTIONS SERVICES	6,408.00	6,408.00
105146	EAGLE DOOR CO LLC, BRUCE GIST	BUILDING & GROUNDS	118.36	118.36
105147	EMERGENCY MEDICAL PRODUCTS IN	PATROL SUPPLIES	89.40	89.40
105148	FACTORY MOTOR PARTS CO	VEHICLE OPERATIONS/MAINT. VEHICLE PARTS VEHICLE SUPPLIES	316.06 250.26 20.17	586.49
105149	FOLEY INDUSTRIES	VEHICLE OPERATIONS/MAINT.	740.34	740.34
105150	GALLS LLC	UNIFORMS UNIFORMS UNIFORM NAME TAGS UNIFORM ADJUSTMENT	289.99 99.98 75.00 48.24 5.38	518.59
105151	GEMPLERS	MATERIALS & SUPPLIES	112.63	112.63
105152	GPSI LEASING II - ACCORD LLC	BALANCE DUE 1/1/20	430.00	430.00
105153	GT DISTRIBUTORS INC	DUTY GEAR	46.59	46.59
105154	HEN HOUSE BALLS FOOD STORES	STATION SUPPLIES	43.14	43.14

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
105155	ICE MASTERS LLC	ADMIN CONTRACTURAL EXPENSE	114.00	114.00
105156	IDEMIA IDENTITY & SECURITY USA	ANNUAL MAINTENANCE	7,003.00	7,003.00
105157	INDUSTRIAL SALES CO INC	MATERIALS & SUPPLIES	111.48	
		MATERIALS & SUPPLIES	89.21	
		MATERIALS & SUPPLIES	62.70	263.39
105158	INSTAFUNKC PHOTO BOOTH	PHOTO BOOTH	525.00	525.00
105159	INTERSTATE ELECTRICAL SUPPLY	MATERIALS & SUPPLIES	307.15	307.15
105160	JO CO MED ACT	MATERIAL & SUPPLIES	440.05	440.05
105161	JO CO WASTEWATER	WASTEWATER SERVICE	260.56	
		WASTEWATER SERVICE	211.19	
		WASTEWATER SERVICE	91.20	
		WASTEWATER SERVICE	53.52	
		WASTEWATER SERVICE	33.70	
		WASTEWATER SERVICE	32.83	
		WASTEWATER SERVICE	18.15	
		WASTEWATER SERVICE	16.15	717.30
105162	KACE	2020 MEMBERSHIP DUES	140.00	140.00
105163	KANSAS CITY FREIGHTLINER SALES	VEHICLE OPERATIONS/MAINT.	88.00	88.00
105164	KEY EQUIPMENT & SUPPLY CO	MICRO SWITCH	72.52	72.52
105165	LASER CYCLE INC	BLACK INK	85.93	85.93

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
105166	LEGAL RECORD	PLANNING & DEVELOPMENT HEARING NOTICE	7.87	
		PLANNING & DEVELOPMENT HEARING NOTICE	7.87	
		PLANNING & DEVELOPMENT HEARING NOTICE	7.87	
		PLANNING & DEVELOPMENT HEARING NOTICE	7.87	
		PLANNING & DEVELOPMENT HEARING NOTICE	7.87	
		PLANNING & DEVELOPMENT HEARING NOTICE	5.90	
		ORDINANCE #2975	244.94	
		ORDINANCE #2974	171.82	
		ORDINANCE REPORT	129.19	
		ORDINANCE #2972	125.26	
		ORDINANCE #2973	107.88	
		PLANNING & DEVELOPMENT HEARING NOTICE	48.20	
		PLANNING & DEVELOPMENT HEARING NOTICE	9.51	
		PLANNING & DEVELOPMENT HEARING NOTICE	7.87	
		PLANNING & DEVELOPMENT HEARING NOTICE	7.87	897.79
105167	LINCOLN NATIONAL LIFE INSUR	LIFE, LTD, VSTD PREMIUM - JANUARY 2020	11,365.41	11,365.41
105168	LISA, VAUGHN	LIQUOR LICENSE PARTIAL REFUND	300.00	300.00
105169	LOCATION TECHNOLOGIES INC	JANUARY 1 - MAY 31, 2020 SUBSCRIPTION	1,082.10	1,082.10
105170	MAIL IT	POSTAGE	51.92	51.92
105171	MARTIN LUTHER KING JR LEGACY	MEETING EXPENSE	225.00	225.00
105172	MHC KENWORTH	VEHICLE OPERATIONS MAINT.	299.81	299.81
105173	OFFICE OF STATE FIRE MARSHAL	BOILER ROOM INSPECTION	80.00	80.00
105174	O'REILLY AUTO PARTS	WIPER BLADES	285.58	
		WATER PUMP/STRETCH FIT	80.75	
		VEHICLE SUPPLIES	47.40	
		10OZDEICER	11.96	
		16OZCARBCLNR	10.98	
		OIL FILTER	7.84	
		TOGGLE SWITCH	5.99	
		VEHICLE SUPPLIES	4.14	454.64

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
105175	PROFESSIONAL TURF PRODUCTS	FILTER FUEL/WATER SEPARATOR	74.70	74.70
105176	PROGRESSIVE ELECTRONICS INC	2020 ANNUAL FIRE ALARM RECERTIFICATION	991.20	
		2020 ANNUAL FIRE ALARM RECERTIFICATION	766.20	
		2020 ANNUAL FIRE ALARM RECERTIFICATION	691.20	
		2020 ANNUAL FIRE ALARM RECERTIFICATION	578.70	
		2020 ANNUAL FIRE ALARM RECERTIFICATION	578.70	
		2020 ANNUAL FIRE ALARM RECERTIFICATION	470.20	
		2020 ANNUAL FIRE ALARM RECERTIFICATION	449.20	
		2020 ANNUAL FIRE ALARM RECERTIFICATION	391.20	
		2020 ANNUAL FIRE ALARM RECERTIFICATION	391.20	
		2020 ANNUAL FIRE ALARM RECERTIFICATION	305.20	5,613.00
105177	RAIN DROP FOUNDATION INC	CO-SPONSORSHIP PMT	250.00	250.00
105178	RANCH MART ACE HARDWARE	VEHICLE SUPPLIES	21.99	21.99
105179	SECURITY CONTRACTORS INC	CENTRAL STATION MONITORING OF BLDG FIRE	839.14	839.14
105180	SINGLE SOURCE	DDD BANNER	204.00	204.00
105181	SMS PTSA - PROJECT GRADUATION	2020 PROJECT GRAD DONATION	1,670.00	1,670.00
105182	SPRINT	PHONE SERVICES	5,556.99	5,556.99
105183	STANION WHOLESALE ELECTRIC CO	MATERIALS & SUPPLIES	260.14	260.14
105184	STAPLES BUSINESS ADVANTAGE	MATERIALS & SUPPLIES	91.61	
		MATERIALS & SUPPLIES	34.44	
		MATERIALS & STAPLES	28.35	154.40
105185	SUBURBAN LAWN & GARDEN INC	YARD WASTE TIP FEE	50.00	
		YARD WASTE TIP FEE	35.00	
		YARD WASTE TIP FEE	35.00	
		YARD WASTE TIP FEE	35.00	
		YARD WASTE TIP FEE	35.00	
		YARD WASTE TIP FEE	35.00	225.00

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
105186	SUMMIT TRUCK GROUP	VEHICLE OPERATIONS/MAINT.	506.70	
		VEHICLE OPERATIONS/MAINT.	104.55	
		VEHICLE OPERATIONS/MAINT.	94.68	705.93
105187	TIDE DRY CLEANERS	UNIFORM CLEANING	19.68	19.68
105188	TIME WARNER CABLE	SPECTRUM BUSINESS INTERNET	124.98	124.98
105189	TORO COMPANY - NSN, THE	MONTHLY EQUIPMENT SERVICE	187.20	187.20
105190	TOWN & COUNTRY BLDG SERVICES	FLOOR WORK ON SECOND FLOOR	170.00	170.00
105191	TRAVELERS	SCOTT LITIGATION DEDUCTIBLE - LEGAL FEES	2,795.00	2,795.00
105192	TROON GOLF LLC	COOP MKTG Services - Troon 2020	12,241.65	12,241.65
105193	UNIFIRST CORPORATION	MAT CLEANING	131.43	
		MAT CLEANING	110.78	242.21
105194	UNUM LIFE INSURANCE CO	JANUARY 2020 LTC PREMIUM	999.60	999.60
105195	VALIDITY SCREENING SOLUTIONS	DECEMBER/JANUARY MVR PRE-EMPLOYMENT BACKGROUNDS	253.80 169.10	422.90
105196	VERIZON WIRELESS	PHONE SERVICES COMMUNICATION	3,911.69 45.67	3,957.36
105197	VERMEER SALES & SERVICE INC	ELVEX LOGGER	119.90	119.90
105198	WASTE MANAGEMENT OF KANSAS IN	TRASH DISPOSAL TRASH DISPOSAL	674.21 254.88	929.09
105199	WAYTEK INC	MATERIALS & SUPPLIES	81.41	81.41
105200	WESTLAKE HARDWARE	SUPPLIES	7.99	7.99
105201	WINDTRAX INC	MATERIALS & SUPPLIES	125.54	125.54
105202	WITMER PUBLIC SAFETY GROUP INC	UNIFORMS	386.14	386.14
1282020	KANSAS GAS SERVICE	GAS SERVICES	9,395.02	9,395.02

83 checks in this report.

Grand Total All Checks: 586,470.72

CITY OF LEAWOOD
Check Date 01/22/2020
Ordinance 2020-3

Final Check List

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
105203	ACCU-SCREEN INC	POST ACCIDENT TESTING	938.28	938.28
105204	ACUSHNET CO - TITLEIST	PRO SHOP MERCHANDISE	625.71	
		PRO SHOP MERCHANDISE	178.57	
		PRO SHOP MERCHANDISE	178.57	
		PRO SHOP MERCHANDISE	108.44	
		PRO SHOP MERCHANDISE	-178.57	912.72
105205	ADVANCED SCOREBOARDS LLC	ANNUAL SUBSCRIPTION FOR ASB TASK TRACKER	1,200.00	1,200.00
105206	AGGREGATES, JOHNSON COUNTY	SUPPLIES	307.30	307.30
105207	AT&T	PHONE SERVICE	130.19	130.19
105208	AT&T INTERNET	INTERNET SERVICE	182.78	182.78
105209	CINTAS CORPORATION NO 2	FIRST AID SUPPLIES	43.75	43.75
105210	CLAYTON HOLDINGS LLC	FIRE QUINT LEASE PAYMENT	112,230.34	112,230.34
105211	DISH NETWORK	SATELLITE SERVICE	84.76	84.76
105212	FIRST INSURANCE FUNDING CORP	INSURANCE INSTALLMENT	699.50	699.50
105213	FUN SERVICES OF KC LLC	4TH OF JULY INFLATABLES	2,610.00	2,610.00
105214	GPSI LEASING II - ACCORD LLC	GOLF CAR GPS SERVICES FOR 2020	1,628.00	1,628.00
105215	HINMAN, JOHN	2020 Tuition Reimbursement - John Hinman	621.00	621.00
105216	ICE MASTERS LLC	SUBSCRIPTION FEE	172.00	172.00
105217	JO CO POLICE CHIEFS & SHERIFFS	MEMBERSHIP DUES	125.00	125.00
105218	JO CO WASTEWATER	WASTEWATER SERVICE	141.67	141.67

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
105219	KAYSTAR	STATE OF THE CITY INVITATIONS	59.00	59.00
105220	KCMAPT	2020 MEMBERSHIPS - TORREZ, REICHARDT,	160.00	160.00
105221	LEAGUE OF KS MUNICIPALITIES	ASSISTANT CC POSTING	200.00	200.00
105222	LEXINGTON PLUMBING & HEATING	ELEVATOR PIT-OIL MINDER PUMP	3,700.00	3,700.00
105223	MAXON AMERICA INC	SMALL EQUIPMENT-RADIO	244.00	244.00
105224	METAL BY THE FOOT INC	METAL MATERIAL	266.53	266.53
105225	METRO CHIEFS & SHERIFFS ASSOC	MEMBERSHIPS (3)~	175.00	175.00
105226	METRO KC CHAPTER OF ICC	TRAVIS TORREZ 2020 MEMBERSHIP	90.00	90.00
105227	O'REILLY AUTO PARTS	TRAILER JACK/HITCH	110.94	110.94
105228	PERFECT WEDDING GUIDE	2020 Bridal Show	1,200.00	1,200.00
105229	PROFESSIONAL TURF PRODUCTS	(3) BEDKNIFE FILTER-OIL	865.13 23.49	888.62
105230	SITEONE LANDSCAPE SUPPLY LLC	LANDSCAPE SUPPLIES	139.29	139.29
105231	STANDARD BATTERY INC	CART BATTERIES (9)	926.55	926.55
105232	STAPLES BUSINESS ADVANTAGE	MATERIALS & SUPPLIES OFFICE SUPPLIES	67.64 47.46	115.10
105233	TORO COMPANY - NSN, THE	MYTURF PRO MO. SUPPORT	65.00	65.00
105234	UNIVERSITY OF KANSAS- REGISTRAR	TRAINING REGISTRATION	600.00	600.00
105235	VERMONT SYSTEMS INC	PARKS SOFTWARE 2020 RENEWAL	7,002.00	7,002.00
105236	WASTE MANAGEMENT OF KANSAS IN	TRASH DISPOSAL TRASH DISPOSAL	326.90 49.00	375.90
310120	EVERGY	POWER SERVICE	94.45	94.45
620120	EVERGY	POWER SERVICE	308.29	308.29

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
1690120	EVERGY	POWER SERVICE	28.42	28.42
1820120	EVERGY	POWER SERVICE	202.77	202.77
5230120	EVERGY	POWER SERVICE	136.31	136.31
5650120	EVERGY	POWER SERVICE	257.66	257.66
7190120	EVERGY	POWER SERVICE	117.60	117.60
7280120	EVERGY	POWER SERVICE	18.14	18.14
9060120	EVERGY	POWER SERVICE	84.34	84.34
9990120	EVERGY	POWER SERVICE	1,148.24	1,148.24
0670120	EVERGY	POWER SERVICE	163.47	163.47
11510120	EVERGY	POWER SERVICE	246.87	246.87
2170120	EVERGY	POWER SERVICE	18.14	18.14
5280120	EVERGY	POWER SERVICE	98.21	98.21
6610120	EVERGY	POWER SERVICE	227.25	227.25
6800120	EVERGY	POWER SERVICE	115.94	115.94
7060120	EVERGY	POWER SERVICE	357.88	357.88
7130120	EVERGY	POWER SERVICE	101.26	101.26
8030120	EVERGY	POWER SERVICE	328.77	328.77
8190120	EVERGY	POWER SERVICE	382.06	382.06
0060120	EVERGY	POWER SERVICE	91.18	91.18
0170120	EVERGY	POWER SERVICE	56.21	56.21
0400120	EVERGY	POWER SERVICE	2,614.11	2,614.11
0470120	EVERGY	POWER SERVICE	61.57	61.57

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
0840120	EVERGY	POWER SERVICE	199.40	199.40
1150120	EVERGY	POWER SERVICE	124.08	124.08
2110120	EVERGY	POWER SERVICE	20.30	20.30
2680120	EVERGY	POWER SERVICE	87.92	87.92
3010120	EVERGY	POWER SERVICE	101.43	101.43
5640120	EVERGY	POWER SERVICE	58.86	58.86
5750120	EVERGY	POWER SERVICE	175.97	175.97
6330120	EVERGY	POWER SERVICE	312.92	312.92
6440120	EVERGY	POWER SERVICE	64.66	64.66
6700120	EVERGY	POWER SERVICE	88.77	88.77
6760120	EVERGY	POWER SERVICE	18.14	18.14
6790120	EVERGY	POWER SERVICE	96.13	96.13
6870120	EVERGY	POWER SERVICE	305.85	305.85
9170120	EVERGY	POWER SERVICE	167.88	167.88
0330120	EVERGY	POWER SERVICE	63.86	63.86
0810120	EVERGY	POWER SERVICE	128.19	128.19
1660120	EVERGY	POWER SERVICE	138.81	138.81
2220120	EVERGY	POWER SERVICE	73.21	73.21
3740120	EVERGY	POWER SERVICE	67.56	67.56
4670120	EVERGY	POWER SERVICE	1,098.72	1,098.72
5720120	EVERGY	POWER SERVICE	86.28	86.28
7140120	EVERGY	POWER SERVICE	140.67	140.67

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
i7760120	EVERGY	POWER SERVICE	5,432.43	5,432.43
i9070120	EVERGY	POWER SERVICE	129.12	129.12
i9110120	EVERGY	POWER SERVICE	111.67	111.67
i1480120	EVERGY	POWER SERVICE	29.47	29.47
i1560120	EVERGY	POWER SERVICE	80.78	80.78
i3240120	EVERGY	POWER SERVICE	214.10	214.10
i3510120	EVERGY	POWER SERVICE	784.51	784.51
i3650120	EVERGY	POWER SERVICE	1,949.32	1,949.32
i4830120	EVERGY	POWER SERVICE	4,153.46	4,153.46
i5420120	EVERGY	POWER SERVICE	28.45	28.45
i6160120	EVERGY	POWER SERVICE	84.47	84.47
i7610120	EVERGY	POWER SERVICE	61.22	61.22
i0870120	EVERGY	POWER SERVICE	322.17	322.17
i0970120	EVERGY	POWER SERVICE	258.49	258.49
i2440120	EVERGY	POWER SERVICE	94.61	94.61
i2720120	EVERGY	POWER SERVICE	96.14	96.14
i2760120	EVERGY	POWER SERVICE	137.67	137.67
i3130120	EVERGY	POWER SERVICE	38.72	38.72
i3810120	EVERGY	POWER SERVICE	6,401.37	6,401.37
i4120120	EVERGY	POWER SERVICE	267.97	267.97
i5270120	EVERGY	POWER SERVICE	377.90	377.90
i5550120	EVERGY	POWER SERVICE	183.62	183.62

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
i7230120	EVERGY	POWER SERVICE	118.64	118.64
i9580120	EVERGY	POWER SERVICE	304.21	304.21
i0700120	EVERGY	POWER SERVICE	190.21	190.21
i1670120	EVERGY	POWER SERVICE	92.49	92.49
i2940120	EVERGY	POWER SERVICE	120.19	120.19
i2960120	EVERGY	POWER SERVICE	293.50	293.50
i3100120	EVERGY	POWER SERVICE	271.83	271.83
i4140120	EVERGY	POWER SERVICE	136.51	136.51
i5300120	EVERGY	POWER SERVICE	188.64	188.64
i5390120	EVERGY	POWER SERVICE	433.22	433.22
i5720120	EVERGY	POWER SERVICE	305.36	305.36
i7500120	EVERGY	POWER SERVICE	99.76	99.76
i7600120	EVERGY	POWER SERVICE	86.94	86.94
i9630120	EVERGY	POWER SERVICE	87.86	87.86
'0800120	EVERGY	POWER SERVICE	86.22	86.22
'3400120	EVERGY	POWER SERVICE	249.09	249.09
'5300120	EVERGY	POWER SERVICE	217.79	217.79
'7660120	EVERGY	POWER SERVICE	293.17	293.17
'8300120	EVERGY	POWER SERVICE	291.71	291.71
'8420120	EVERGY	POWER SERVICE	203.78	203.78
'9980120	EVERGY	POWER SERVICE	366.85	366.85
i3410120	EVERGY	POWER SERVICE	216.33	216.33

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
14480120	EVERGY	POWER SERVICE	107.70	107.70
15030120	EVERGY	POWER SERVICE	261.54	261.54
16420120	EVERGY	POWER SERVICE	150.90	150.90
16760120	EVERGY	POWER SERVICE	243.55	243.55
19350120	EVERGY	POWER SERVICE	244.51	244.51
19590120	EVERGY	POWER SERVICE	86.98	86.98
19990120	EVERGY	POWER SERVICE	167.97	167.97
13940120	EVERGY	POWER SERVICE	358.63	358.63
17130120	EVERGY	POWER SERVICE	20.82	20.82
17540120	EVERGY	POWER SERVICE	1,218.01	1,218.01
18740120	EVERGY	POWER SERVICE	109.79	109.79
19380120	EVERGY	POWER SERVICE	168.43	168.43
19500120	EVERGY	POWER SERVICE	297.90	297.90
19910120	EVERGY	POWER SERVICE	36.28	36.28
11001201	EVERGY	POWER SERVICE	126.31	126.31
10701201	EVERGY	POWER SERVICE	234.90	234.90

140 checks in this report.

Grand Total All Checks: **178,950.15**

CITY OF LEAWOOD
Check Date 01/29/2020
Ordinance 2020-4

Final Check List

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<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
105237	PETTY CASH - CITY OF LEAWOOD	PW MAINT/SNOW SHIFT MEALS	901.00	901.00
105258	2448 PRODUCTIONS LLC	MISC PHOTO SERVICES	960.00	960.00
105259	ADP LLC	ADP ENHANCED TIME AND ATTENDANCE	3,009.20	3,009.20
105260	ALL CITY MANAGEMENT SERVICES	CROSSING GUARD SERVICES	3,520.26	3,520.26
105261	ALLIED TOWING SERVICE INC	TOWING SERVICE	116.00	116.00
105262	AMERICAN EQUIPMENT COMPANY	MATERIALS & SUPPLIES	23.92	23.92
105263	AMERICAN MICRO COMPANY	PREVENTIVE MAINTENANCE ON SOFTWARE	450.00	450.00
105264	AMERICAN PLANNING ASSOC	ANNUAL 2020 MEMBERSHIP RENEWAL	733.00	733.00
105265	AMERICAN SENTRY ELECTRONIC SYE	MATERIALS & SUPPLIES	95.00	95.00
105266	ASBURY, JEAN	I-LAN SUPPLIES REIMBURSEMENT	251.76	251.76
105267	AT&T INTERNET	U-VERSE INTERNET & TV	209.55	209.55
105268	AT&T INTERNET	U-VERSE INTERNET & TV	209.55	209.55
105269	AT&T INTERNET	U-VERSE INTERNET & TV	209.55	209.55
105270	BATTERIES PLUS	MATERIAL & SUPPLIES	44.95	44.95
105271	BRIGGS TURF FARM	SOD METAL STAPLES	265.00 37.50	302.50
105272	C & C GROUP DIVISIONS	TECHNICIAN LABOR	485.00	485.00
105273	CENTRAL POWER SYSTEMS & SER	VEHICLE OPERATIONS/MAINT.	591.00	591.00
105274	CLAXTON, CHRISTINE	TRAVEL ADVANCE	156.00	156.00

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<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
105275	CLAYTON, ANTHONY	FATHER/DAUGHTER DANCE	400.00	400.00
105276	CONTINENTAL RESEARCH CORP	CLEANER	261.47	261.47
105277	CORPORATE ARMOR TECH LLC	FORTINET INTERNET RING SWITCH	1,906.06	1,906.06
105278	CORPORATE HEALTH KU MEDWEST	POST-OFFER TESTS/POST-ACCIDENT	374.00	374.00
105279	CROFT TRAILER SUPPLY INC	JACK HANDLE SIDEWIND BULLDOG	19.05	19.05
105280	CURATOLA-BURRUSS, KATIE	TRAVEL ADVANCE	151.00	151.00
105281	CURRAN, KIMBERLY	TRAVEL ADVANCE	110.00	110.00
105282	DATCO INC	UNIFORMS	259.25	259.25
105283	DELTA DENTAL PLAN OF KANSAS	JANUARY 2020 DENTAL PREMIUM	19,205.34	19,205.34
105284	DEPT OF HEALTH & ENVIRONMENT, K	STORMWATER PERMIT FEE - 143RD ST.	60.00	60.00
105285	EASTERN KS GFOA	2020 MEMBERSHIP DUES - D.LONG/A.FRANKEL	100.00	100.00
105286	EMERY SAPP & SONS INC	UPM COLD PATCH	273.00	273.00
105287	EZLINKS GOLF LLC	ONLINE TEE TIMES	985.00	985.00
105288	FOSTER BROS WOOD PRODUCTS INC	80 YARD BLACK MULCH	1,436.00	1,436.00
105289	GALLS LLC	UNIFORM PANTS	75.00	
		UNIFORM JACKET	75.50	
		UNIFORMS AND DUTY GEAR	159.97	
		UNIFORM PATCHES	8.38	
		UNIFORMS	400.99	
		ACADEMY UNIFORMS	70.99	
		UNIFORM JACKET	75.50	
		ACADEMY UNIFORMS	175.47	1,041.80
105290	GEAR FOR SPORTS	STAFF UNIFORMS	961.61	961.61
105291	GEMPLERS	UNIFORM/CLOTHING	50.97	50.97

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
105292	GERKEN RENT-ALL	HOSE FOR IRRIGATION WINTERIZE	5.00	5.00
105293	GRAINGER INC	MATERIALS & SUPPLIES	417.98	
		MATERIALS & SUPPLIES	408.23	
		MATERIALS & SUPPLIES	123.10	
		MATERIALS & SUPPLIES	219.00	1,168.31
105294	HALLBROOK HOMES ASSOCIATION	REIMBURSEMENT TO HALLBROOK FOR 2019	19,656.19	19,656.19
105295	HEN HOUSE BALLS FOOD STORES	COOKIES	9.98	9.98
105296	HERITAGE-CRYSTAL CLEAN	USED OIL PICKUP-CHARGE	90.00	90.00
105297	HINCKLEY SPRINGS	BOTTLED WATER	69.74	69.74
105298	ICE MASTERS LLC	SUBSCRIPTION FEE	157.00	
		SUBSCRIPTION FEE	67.00	224.00
105299	INDUSTRIAL SALES CO INC	PVC PIPE AND WIRE	559.21	559.21
105300	INLAND TRUCK PARTS COMPANY	VEHICLE OPERATIONS/MAINT.	102.37	102.37
105301	IRONHORSE GOLF CLUB	LUNAR NEW YEAR	300.00	300.00
105302	JO CO DEPT HEALTH- ENVIRONMENT	PESTICIDE	36.00	36.00
105303	JO CO KS HERITAGE FOUNDATION	AFFILIATE MEMBER RENEWAL 2020	50.00	50.00
105304	KANSAS CITY FREIGHTLINER SALES	VEHICLE OPERATIONS/MAINT.	262.83	262.83
105305	KAYSTAR	STATE OF THE CITY INVITATIONS	278.00	278.00
105306	KC BOBCAT INC	EQUIPMENT RENTAL	723.85	723.85
105307	KONICA MINOLTA PREMIER FINANCE	2020 KONICA COPIER LEASE	4,582.77	4,582.77
105308	LARRYS GLASS SERVICE	VEHICLE MAINT./SERVICE	276.65	276.65
105309	LASHBROOK COMPANY	PLANNING DEPT REFUND	200.00	200.00
105310	LATHROP & GAGE LLP	LEGAL CONSULTATION	1,350.50	1,350.50

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
105311	LEGAL RECORD	TREASURER'S QTRLY FIN STMTS 12.31.2019	37.79	37.79
105312	LIBERTY MOUNTAIN SPORTS LLC	EXPENDABLE EQUIP.	504.79	504.79
105313	MAISCH SMALL ENGINE REPAIR	EXPENDABLE EQUIP. MATERIALS & SUPPLIES	584.99 118.80	703.79
105314	METROMEDIA INC	LEAWOOD STAGE CO ADVERTISING	415.00	415.00
105315	MHC KENWORTH	VEHICLE OPERATIONS/MAINT.	346.97	346.97
105316	MICRO CENTER AR	KANEX LIGHTNING 4-FT GRAY/IPSG 5.2MM	21.97	21.97
105317	MIDWAY FORD TRUCK CENTER INC	VEHICLE OPERATIONS/MAINT.	284.27	284.27
105318	MYSIDEWALK INC	ADMIN CONTRACTURAL SERVICES	500.00	500.00
105319	NATL ENTERTAINMENT TECH INC	EASTER EGGS FOR EGGSTRAVAGANZA	1,725.00	1,725.00
105320	NIGROS WESTERN STORE INC	PARK MAINTENANCE UNIFORMS	3,973.74	3,973.74
105321	NORTHERN TOOL & EQUIP, BLUE TAR	EXPENDABLE EQUIP.	209.99	209.99
105322	O'REILLY AUTO PARTS	1QT SYNTH OIL V POWER PLUG/MINI BULB QTSTABILIZER/80OZ DSLSPLMT SPRAY PAINT BAND CLAMP VEHICLE SUPPLIES VEHCILE SUPPLIES CABIN FILTER 14OZ GREASE SPRAY PAINT	57.90 14.20 49.97 9.49 55.55 59.02 19.99 24.58 34.74 9.49	334.93
105323	PETTY CASH - CITY OF LEAWOOD	PETTY CASH REPLENISHMENT	80.56	80.56
105324	PROFESSIONAL TURF PRODUCTS	INFINITY IRRIGATION BODIES	1,204.20	1,204.20
105325	PROGRESSIVE ELECTRONICS INC	FIRE ALARM SYSTEM SERVICE CALL BUILDING & GROUNDS	130.00 39.60	169.60

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
105326	Q4 INDUSTRIES LLC	2020 BLANKET PO FOR BUILDING SUPPLIES MATERIALS & SUPPLIES	2,380.01 -758.09	
		STATION CUSTODIAL SUPPLIES MATERIALS & SUPPLIES	1,125.02 574.43	
		2020 BLANKET PO FOR BUILDING SUPPLIES MATERIALS & SUPPLIES	2,169.36 275.76	
		EQUIP. MAINT. SUPPLIES MATERIALS & SUPPLIES	149.70 11.12	5,927.31
105327	RANCH MART ACE HARDWARE	CM SCREWDRIVER JEWEL 6PC MATERIAL & SUPPLIES	14.99 22.98	37.97
105328	RAYTOWN SCREEN PRINTING	ADIDAS POLOS T-SHIRTS/SWEATSHIRTS PARKS MAINTENANCE	70.00 2,279.00	2,349.00
105329	RED FORCE FIRE & SECURITY, THE	FIRE EXTINGUISHER INSPECTION FIRE EXTINGUISHER INSPECTION FIRE EXTINGUISHER INSP. PW VEHICLES & FIRE EXTINGUISHER INSP. PW VEHICLES & FIRE EXTINGUISHER INSP. PW VEHICLES & FIRE EXTINGUISHER INSP. PW VEHICLES &	61.25 61.25 1,058.95 658.45 115.50 83.75	2,039.15
105330	RED OAK ANIMAL HOSPITAL	K9 SUPPLIES	108.98	108.98
105331	RED WING SHOE STORE	UNIFORM/CLOTHING UNIFORM/CLOTHING	210.00 195.49	405.49
105332	REEVES WIEDEMAN COMPANY	EQUIP. MAINT. SUPPLIES EQUIP. MAINT. SUPPLIES MATERIALS & SUPPLIES MATERIALS & SUPPLIES MATERIALS & SUPPLIES	85.78 46.95 279.36 41.00 245.30	698.39
105333	REGIONAL JUSTICE INFORMATION	WEB SUBSCRIPTION FEES	2,537.01	2,537.01
105334	REINDERS INC	MATERIALS & SUPPLIES MATERIALS & SUPPLIES	513.61 513.61	1,027.22

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
105335	SAMS CLUB DIRECT	MATERIALS & SUPPLIES	1,479.71	1,479.71
105336	SAMS CLUB DIRECT	MATERIALS & SUPPLIES	301.85	301.85
105337	SHERWIN WILLIAMS CO	PAINT	44.61	44.61
105338	SICHUAN DYNASTY	I-LAN DINNER 2020	2,074.73	2,074.73
105339	SIENNA HOMES ASSOCIATION INC	REIMBURSING FOR 2019 ELECTRICITY	888.10	888.10
105340	STAPLES BUSINESS ADVANTAGE	MATERIALS & SUPPLIES	58.01	
		MATERIAL & SUPPLIES	10.60	
		MATERIALS & SUPPLIES	39.02	
		MATERIALS & SUPPLIES	40.75	
		MATERIALS & SUPPLIES	225.32	
		MATERIALS & SUPPLIES	141.92	
		MATERIALS & SUPPLIES	115.05	
		MATERIALS & SUPPLIES	75.07	
		MATERIALS & SUPPLIES	-5.65	700.09
105341	SUBURBAN LAWN & GARDEN INC	YARD WASTE TIP FEE	30.00	
		YARD WASTE TIP FEE	24.00	
		YARD WASTE TIP FEE	20.00	
		YARD WASTE TIP FEE	35.00	
		YARD WASTE TIP FEE	63.00	
		YARD WASTE TIP FEE	30.00	
		YARD WASTE TIP FEE	35.00	
		YARD WASTE TIP FEE	40.00	
		YARD WASTE TIP FEE	25.50	
		YARD WASTE TIP FEE	45.00	
		YARD WASTE TIP FEE	63.00	
		YARD WASTE TIP FEE	35.00	
		YARD WASTE TIP FEE	35.00	
		MEXICAN BEACH PEBBLES 50LB	245.38	
		TOPSOIL	158.14	884.02

Final Check List

Check #	Vendor	Description	Amount Paid	Check Total
105342	SUMMIT TRUCK GROUP	VEHICLE MAINT./SERVICE PARTS FOR REPAIR OF PUBLIC WORKS 50 GAL FUEL TANK FOR PUBLIC WORKS VEHICLE OPERATIONS/MAINT.	959.85 2,399.10 2,017.58 40.89	5,417.42
105343	SUNFLOWER PEST SOLUTIONS INC	PEST SERVICES	80.00	80.00
105344	SUPERIOR VISION SERVICES INC	JANUARY 2020 VISION PREMIUM	2,097.08	2,097.08
105345	SYSCO FOOD SERVICE OF KC INC	FOOD SERVICE SUPPLIES FOOD SERVICE SUPPLIES	136.05 895.61	1,031.66
105346	TIME WARNER CABLE	SPECTRUM BUSINESS INTERNET	449.96	449.96
105347	TIME WARNER CABLE	CABLE	352.24	352.24
105348	TIME WARNER CABLE	INTERNET	294.98	294.98
105349	TIME WARNER CABLE	SPECTRUM BUSINESS INTERNET	274.98	274.98
105350	TIME WARNER CABLE	CABLE	73.60	73.60
105351	TIME WARNER CABLE	CABLE	57.83	57.83
105352	TWO SISTERS CATERING LLC	MEETING EXPENSE	540.00	540.00
105353	TYLER TECHNOLOGIES INC	EDEN MAINTENANCE RENEWAL	99,252.93	99,252.93
105354	UNIFIRST CORPORATION	MAT CLEANING SERVICES	137.96	137.96
105355	URBAN TREE SPECIALISTS LLC	3- 50 YARD KNUCKLE BOOM CRANE LOADS	1,500.00	1,500.00
105356	VERMEER SALES & SERVICE INC	EQUIP. MAINT. SUPPLIES EQUIP. MAINT. SUPPLIES EXPENDABLE EQUIP.	-73.03 171.74 496.32	595.03
105357	WATER DISTRICT 1 JO CO	WATER SERVICE WATER SERVICE WATER SERVICE	91.11 91.12 188.29	370.52

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
105358	WCA WASTE SYSTEMS INC	RECYCLING SERVICE	212.96	
		RECYCLING SERVICE	46.82	259.78
105359	WESSPUR TREE EQUIPMENT INC	EXPENDABLE EQUIP.	899.25	899.25
105360	WESTLAKE HARDWARE	MISC HARDWARE SUPPLIES	11.99	
		MISC HARDWARE SUPPLIES	55.15	
		MISC HARDWARE SUPPLIES	27.08	
		MISC HARDWARE SUPPLIES	30.13	124.35
105361	YORK, HOLLY	TRAVEL ADVANCE	156.00	156.00
1070120	EVERGY	POWER SERVICE	303.03	303.03
3300120	EVERGY	POWER SERVICE	73.65	73.65
6101201	EVERGY	POWER SERVICE	37.33	37.33
6910120	EVERGY	POWER SERVICE	275.42	275.42
7360120	EVERGY	POWER SERVICE	149.10	149.10
8810120	EVERGY	POWER SERVICE	172.54	172.54
9400120	EVERGY	POWER SERVICE	160.18	160.18
3001201	EVERGY	POWER SERVICE	507.40	507.40
3260120	EVERGY	POWER SERVICE	33.19	33.19
7900120	EVERGY	POWER SERVICE	50.59	50.59
8840120	EVERGY	POWER SERVICE	212.66	212.66
8970120	EVERGY	POWER SERVICE	199.74	199.74
10820120	EVERGY	POWER SERVICE	209.98	209.98
10860120	EVERGY	POWER SERVICE	68.07	68.07
13160120	EVERGY	POWER SERVICE	165.94	165.94

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
15850120	EVERGY	POWER SERVICE	141.93	141.93
16450120	EVERGY	POWER SERVICE	144.95	144.95
18590120	EVERGY	POWER SERVICE	31.57	31.57
10360120	EVERGY	POWER SERVICE	530.31	530.31
11460120	EVERGY	POWER SERVICE	348.94	348.94
12040120	EVERGY	POWER SERVICE	376.08	376.08
12870120	EVERGY	POWER SERVICE	233.55	233.55
15180120	EVERGY	POWER SERVICE	185.63	185.63
15640120	EVERGY	POWER SERVICE	180.81	180.81
15650120	EVERGY	POWER SERVICE	183.86	183.86
16120120	EVERGY	POWER SERVICE	37.03	37.03
19350120	EVERGY	POWER SERVICE	147.09	147.09
19780120	EVERGY	POWER SERVICE	43.21	43.21
10980120	EVERGY	POWER SERVICE	94.25	94.25
15720120	EVERGY	POWER SERVICE	38.99	38.99
16501201	EVERGY	POWER SERVICE	143.26	143.26
19101201	EVERGY	POWER SERVICE	197.57	197.57
11660120	EVERGY	POWER SERVICE	40.92	40.92
14940120	EVERGY	POWER SERVICE	18.14	18.14
17210120	EVERGY	POWER SERVICE	20.13	20.13
18310120	EVERGY	POWER SERVICE	39.14	39.14
18540120	EVERGY	POWER SERVICE	411.61	411.61

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
9110120	EVERGY	POWER SERVICE	357.88	357.88
9740120	EVERGY	POWER SERVICE	274.84	274.84
3590120	EVERGY	POWER SERVICE	40.00	40.00
3870120	EVERGY	POWER SERVICE	283.68	283.68
6270120	EVERGY	POWER SERVICE	53.07	53.07
6290120	EVERGY	POWER SERVICE	212.66	212.66
6720120	EVERGY	POWER SERVICE	91.39	91.39
7701201	EVERGY	POWER SERVICE	81.15	81.15
8840120	EVERGY	POWER SERVICE	43.88	43.88
2500120	EVERGY	POWER SERVICE	180.60	180.60
3730120	EVERGY	POWER SERVICE	139.74	139.74
7650120	EVERGY	POWER SERVICE	37.79	37.79
9560120	EVERGY	POWER SERVICE	26.01	26.01
0370120	EVERGY	POWER SERVICE	69.59	69.59
0920120	EVERGY	POWER SERVICE	164.71	164.71
5880120	EVERGY	POWER SERVICE	123.34	123.34
5950120	EVERGY	POWER SERVICE	86.66	86.66
9740120	EVERGY	POWER SERVICE	86.44	86.44
4310120	EVERGY	POWER SERVICE	195.84	195.84
5690120	EVERGY	POWER SERVICE	18.14	18.14
6470120	EVERGY	POWER SERVICE	41.20	41.20
8900120	EVERGY	POWER SERVICE	137.23	137.23

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
13501201	EVERGY	POWER SERVICE	83.85	83.85
11101201	EVERGY	POWER SERVICE	28.53	28.53
16801201	EVERGY	POWER SERVICE	102.29	102.29
12701201	EVERGY	POWER SERVICE	81.67	81.67
17501201	EVERGY	POWER SERVICE	266.41	266.41
16601201	EVERGY	POWER SERVICE	25.94	25.94
17101201	EVERGY	POWER SERVICE	21.59	21.59
18501201	EVERGY	POWER SERVICE	18.92	18.92
18001201	EVERGY	POWER SERVICE	62.80	62.80
10301201	EVERGY	POWER SERVICE	124.86	124.86
16801201	EVERGY	POWER SERVICE	113.49	113.49
17201201	EVERGY	POWER SERVICE	61.16	61.16
15701201	EVERGY	POWER SERVICE	34.86	34.86
17301201	EVERGY	POWER SERVICE	102.57	102.57
19601201	EVERGY	POWER SERVICE	241.84	241.84
17701201	EVERGY	POWER SERVICE	141.89	141.89
13201201	EVERGY	POWER SERVICE	143.15	143.15
15501201	EVERGY	POWER SERVICE	274.41	274.41
11301201	EVERGY	POWER SERVICE	59.20	59.20
10101201	EVERGY	POWER SERVICE	120.45	120.45
13501201	EVERGY	POWER SERVICE	43.31	43.31
16501201	EVERGY	POWER SERVICE	223.05	223.05

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
17201201	EVERGY	POWER SERVICE	63.27	63.27
10201201	EVERGY	POWER SERVICE	4,935.99	4,935.99
19901201	EVERGY	POWER SERVICE	105.27	105.27
14501201	EVERGY	POWER SERVICE	78.77	78.77
15501201	EVERGY	POWER SERVICE	544.11	544.11
15101201	EVERGY	POWER SERVICE	18.14	18.14
10701202	EVERGY	POWER SERVICE	100.26	100.26
16401201	EVERGY	POWER SERVICE	318.83	318.83
15001201	EVERGY	POWER SERVICE	90.94	90.94
19801201	EVERGY	POWER SERVICE	28.37	28.37
13401201	EVERGY	POWER SERVICE	91.35	91.35
17701201	EVERGY	POWER SERVICE	630.28	630.28
14901201	EVERGY	POWER SERVICE	31.64	31.64
13701201	EVERGY	POWER SERVICE	119.49	119.49
19401201	EVERGY	POWER SERVICE	43.83	43.83
18001201	EVERGY	POWER SERVICE	85.46	85.46
14401201	EVERGY	POWER SERVICE	39.78	39.78
11701201	EVERGY	POWER SERVICE	20.28	20.28
13401201	EVERGY	POWER SERVICE	28.94	28.94
11601201	EVERGY	POWER SERVICE	894.80	894.80
10201201	EVERGY	POWER SERVICE	583.30	583.30
17101201	EVERGY	POWER SERVICE	83.23	83.23

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
7901201	EVERGY	POWER SERVICE	10,722.09	10,722.09
17801201	EVERGY	POWER SERVICE	66.57	66.57

210 checks in this report.

Grand Total All Checks: 246,844.85

7.B.

Regular Meeting

THE LEAWOOD CITY COUNCIL

January 21, 2020

Minutes

Councilmembers Present: Jim Rawlings, Julie Cain, Debra Filla, Andrew Osman, James Azeltine and Chuck Sipple, Mary Larson, and Lisa Harrison.

Councilmembers Absent: none

Staff Present: Scott Lambers, City Administrator	Patty Bennett, City Attorney
Dawn Long, Finance Director	Mark Tepesch, Info. Services Specialist III
Richard Coleman, Planning Director	Chief Troy Rettig, Police Department
Dave Williams, Fire Chief	Chris Claxton, Parks and Rec Director
Nic Sanders, HR Director	Kelly Varner, City Clerk
David Ley, Public Works Director	

Others Present: Kevin Jeffries, President, Chief Executive Officer and Director of Economic Development, Leawood Chamber of Commerce

1. **PLEDGE OF ALLEGIANCE – led by Scouts from Webelos Pack 3395**
2. **APPROVAL OF AGENDA**

A motion to approve the agenda was made by Councilmember Harrison, seconded by Councilmember Sipple. Motion was approved with a unanimous vote of 8-0.

3. **CITIZEN COMMENTS – will be taken during Item No. 14.**
4. **PROCLAMATIONS - None**
5. **OATHS OF OFFICE Administered to Mayor-Elect Peggy Dunn, Councilmembers-Elect Jim Rawlings, James Azeltine, Lisa Harrison, and Andrew Osman for terms expiring in 2024**

City Clerk Kelly Varner presented the oaths individually.

Mayor Dunn offered congratulations and thanksgiving for the members’ willingness to serve.

6. **ROLL CALL OF MAYOR AND COUNCILMEMBERS**
7. **CONSENT AGENDA**
 Consent agenda items have been studied by the Governing Body and determined to be routine enough to be acted upon in a single motion. If a Councilmember requests a separate discussion on an item, it can be removed from the consent agenda for further consideration.
 - B. Accept Minutes of the January 6, 2020 Governing Body Meeting
 - D. Approve renewal of Cereal Malt Beverage (CMB) License for Hen House, located at 11721 Roe Avenue (CC)

- E. **Resolution No. 5298**, approving and authorizing the Mayor to execute a Fiduciary Engagement Letter with Stifel, Nicolaus & Company to provide financial advisory services (F)
- F. Approve payment in the amount of \$19,656.19 to Halbrook Farms Single Family Residence Community Association for LED Lighting Reimbursement, in connection with street light electricity savings from 2019 invoices (PW)
- J. **Resolution No.5301**, approving and adopting a Revised Region L Multi-Jurisdictional Hazard Mitigation Plan (LFD)
- K. Approve payment in the amount of \$19,538.40 to Johnson County for reimbursement of Police Academy expenses (LPD)
- L. Police Department Monthly Report

Mayor Dunn requested 7.M. be pulled.
 Councilmember Sipple requested 7.A. and 7.G. be pulled.
 Councilmember Harrison requested 7.H. be pulled.
 Councilmember Filla requested 7.C. be pulled.
 Councilmember Azeltine requested 7.I. be pulled.

A motion to approve the remainder of the Consent Agenda was made by Councilmember Larson, seconded by Councilmember Azeltine. Motion was approved with a unanimous vote of 8-0.

A. Accept Appropriation Ordinance Nos. 2019-52, 2019-53 and 2020-1

Councilmember Sipple recused himself from voting on Item 7.A. because his wife's name is listed as a payee. She is employed as a contractor in the Parks Department.

A motion to approve Item 7.A. was made by Councilmember Filla, seconded by Councilmember Azeltine.

Councilmember Rawlings noticed an expense item for \$30.71 for crickets for nature center reptiles and asked if it was in the budget.

Mayor Dunn said it was.

Motion was approved with a unanimous vote of 7-0, including a recusal from Councilmember Sipple for reasons stated.

C. Accept Minutes of the December 10, 2019 Parks and Recreation Advisory Board Meeting

Councilmember Filla was interested in the possible names for the new park land at 89th and Sagamore and the discussion of using a crossing. She wanted to add the suggestions Old Leawood Crossing and Neighbors Crossing or Neighbors Park.

Mayor Dunn stated that Ms. Claxton is taking suggestions to be discussed at a future Parks Board meeting.

A motion to approve Item 7.C. was made by Councilmember Filla, seconded by Councilmember Sipple. Motion was approved with a unanimous vote of 8-0.

- G. Approve payment in the amount of \$888.10 to Siena Homes Association, Inc. for LED Lighting Reimbursement, in connection with street light electricity savings from 2019 invoices (PW)

Councilmember Sipple recused himself from voting on Item 7.G. because he is a member of the Homes Association Board involved in the project.

A motion to approve Item 7.G. was made by Councilmember Filla, seconded by Councilmember Osman.

Mayor Dunn stated that it is a wonderful project.

Councilmember Filla stated that Item 7.F. is the same concept. She noted that LED lighting is part of the playbook she will discuss later in the evening. She asked if other municipalities helped private streets purchase LED lighting.

Mr. Lambers was not aware of other cities helping with private streets.

Councilmember Filla mentioned it might be worth sharing.

Motion was approved with a unanimous vote of 7-0, including a recusal from Councilmember Sipple for reasons stated.

- H. **Resolution No. 5299**, approving and authorizing the Mayor to execute an Engineering Services Agreement between the City and Burns & McDonnell Engineering, Inc., in the amount of \$965,700.00 for design services for Mission Road, from 133rd Street to 143rd Street [#80175] (PW)

Councilmember Harrison noticed the project includes a traffic study to determine if Mission Road between 137th and 143rd should be three or four lanes. She asked when that element would be communicated to the neighborhood.

Mr. Ley stated that once the contract is signed, the traffic study will take 2-3 months. Then, the decision will be shared with the Public Works Committee. They will make a recommendation back to City Council to proceed with either the three or four lanes.

Councilmember Harrison asked if it would be a different of 11-12 feet.

Mr. Ley replied that the total width of the street would be the same either way; it could just have an island if it had fewer lanes. It will have one lane with each direction and a turn lane where necessary. The outside curb will be in the same location.

Mayor Dunn noted that curbing would be torn out in the future and voiced concerns about it.

Mr. Ley stated that is why the plan was to keep the outside curb at the full four-lane width. If a three-lane road is built in 2022 and a fourth lane is necessary in the future, the island would be removed.

Mayor Dunn asked if anything would be done to the perimeter curbing.

Mr. Ley replied that the sidewalk would stay in the same location.

A motion to approve Item 7.H. was made by Councilmember Harrison, seconded by Councilmember Cain. Motion was approved with a unanimous vote of 8-0.

- I. **Resolution No. 5300**, approving and adopting a Revised Emergency Operations Plan [EOP] for the City of Leawood, Kansas (LFD)

Councilmember Azeltine expressed support of updating the plan and coordination with other municipalities in the city and state. He did not get the operation plan in his packet and would like to see it.

A motion to approve Item 7.I. was made by Councilmember Azeltine, seconded by Councilmember Filla.

Mayor Dunn asked if the Deputy Chief would like to address the comment.

Mayor Dunn repeated that he would have a copy for Mr. Azeltine first thing in the morning.

Motion was approved with a unanimous vote of 8-0.

- M. Fire Department Monthly Report N. Municipal Court Monthly Report

Mayor Dunn shared her delight with the upgrade of the EMS equipment. The entire City of Leawood has been on the same Cardiac Response Platform, compatible with all response partners across the county. She stated that this is all partially due to a very generous private donation from the Cocherl Foundation.

A motion to approve Item 7.M. was made by Councilmember Larson, seconded by Councilmember Harrison. Motion was approved with a unanimous vote of 8-0.

8. MAYOR'S REPORT

- A. Offered sincere sympathies to wife Mary Anne and the entire family on the passing of Charles Lusk who passed away on January 8. Charles was an avid volunteer for the City of Leawood; serving as a member of the Leawood Foundation Board of Directors, a member of the Leawood Historic Commission and the Leawood Rotary Club. He will be sorely missed. She asked we join in a moment of silence.
- B. In your packet is a copy of the Leawood Chamber's 2020 State Legislative Priorities that was distributed at their recent Legislative lunch. She was joined by Councilmembers Osman, Rawlings, Harrison and Sipple to hear all of our legislators provide forecasts for the upcoming session.

- C. Mission Hills Mayor David Dickey hosted our January Council of Mayors meeting where Kansas City Mayor Quinton Lucas was the guest speaker. A great portion of the meeting dealt with legislative projections by Overland Park's Lobbyist.
- D. Councilmember Filla and Sipple joined me at the Legislators Conveners Reception held at the Johnson County Community College sponsored by both the City of Leawood and the Leawood Chamber.
- E. Mayor Dunn attended the Martin Luther King Legacy & Scholarship Awards Dinner, sponsored by the NAACP representing Olathe, Overland Park and Leawood along with Police Chief Troy Rettig and Fire Chief Dave Williams and members of their leadership teams.
- D. Mayor Dunn shared copies of the Notre Dame De Sion High School, Le Journal. There was an article written by Leawood resident Kate Vankeirsbilck entitled "*All is Good in Leawood*". In the article, she focused on Leawood being awarded the best small City in America for the second year in a row. She passed copies of the magazine to members of the Council and noted that the article can be found on page 5.
- E. She offered congratulations to the City of Leawood for their first award in 2020. HomeSnacks has ranked Leawood the number 1 best place to live in Kansas for the second year in a row. This is determined with the use of science data from the Census and FBI on things that people care about in a place such as: low crime, quality of life and friendly neighborhoods. The article notes that after analyzing everything from the weather, amenities to crime and education they developed a list and Leawood came in as number one.
- F. Reminded everyone of the Lunar New Year celebration next Sunday. It is the year of the Rat that they will be bringing in. It will be on January 26, 2020 at Vista 154, Ironhorse Golf Club at 5:00 P.M.
- G. Extended congratulations to Taiwan President Tsai Ing-wen on her recent re-election as Taiwan's President. I sent a letter on behalf of all of us to I-Lan Mayor Chiang and asked that he please share with her our congratulations. I have had the pleasure of meeting her on two occasions. Mayor Dunn noted that she respects her and her good work and that it was terrific that she won with quite a landslide.

9. COUNCILMEMBERS' REPORT –

Councilmember Filla – Climate Action Playbook review

Councilmember Filla showed a video about the Climate Action Playbook. She provided an update on Climate Action KC. Four US cities participate in the grassroots program, including Leawood. She noted that Climate Action KC's website has a link that shows all the speakers, including Mayor Mike Kelly, Councilmember Lindsey Constance, Keynote Speaker Paul Hawken. Sharice Davids attended as well as Lieutenant Governor Lynn Rogers. She reviewed other points highlighted on the website. She also spoke about the workshop she attended, along with Kathy Corbin, Alicia Jennings from the SAB (Sustainability Advisory Board) Committee, Bill Blessing from Leawood's Bike-Walk Committee, and Leawood Parks and Recreation Director Brian Anderson. Councilmember Filla pointed out that Leawood is called out as an implementer of solutions based on acting on the Renewables Direct program. She pointed out that Leawood has many opportunities to do more to encourage natural solutions. SAB will have a dinner meeting on April 18, 2020.

Mr. Lambers stated he is in the beginning stages of reviewing the 44 items included in the playbook. Some have already been implemented, and another will be adopted later in the evening. Some are not

applicable to a city such as Leawood. The decision to implement ideas will come before the Governing Body.

Councilmember Sipple pointed out that some of the items in the book could be incorporated into the discussion on short- and long-term goals for Leawood.

Mr. Lambers stated he would not be ready to discuss items so quickly but that he would get out a separate report that could stand on its own.

10. CITY ADMINISTRATOR REPORT

Mr. Lambers stated that the news stations had discussed various ways to celebrate Dr. Martin Luther King, one of which was to coordinate a short-term volunteer activity to make a difference on the day. He would like to ask human resources to come up with a weather-appropriate project for employees.

11. STAFF REPORT - None

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

[from the October 22, 2019 Planning Commission Meeting] Ordinance amending Section 16-2-10.3 of the Leawood Development Ordinance entitled “Materials and Colors” and repealing existing Section 16-2-10.3 and other sections in conflict herewith. (PC Case 39-19) [ROLL CALL VOTE] [continued from December 2, 2019] In light of the discussion item on this agenda under “Other Business,” staff requests that the Governing Body continue this case to March 2, 2020.

A motion to continue Item 12 (PC Case 39-19) to the March 2, 2020 Governing Body meeting was made by Councilmember Azeltine, seconded by Councilmember Larson.

Councilmember Osman appreciated the understanding of staff that they want to extend the issue, but he pointed out that he asked for options to be brought back. He felt that the end of January was appropriate for staff to compile information and give a report. The development team came in the middle of January, and the plan was approved, pending the results of this case. He wondered if the developer had been notified and was concerned about pushing back the discussion based on Ranch Mart’s timeline.

Mayor Dunn felt the developer was approved to use the manufactured stone.

Patty Bennett, City Attorney agreed and stated there was no stipulation regarding manufactured or natural stone.

Richard Coleman, Community Development agreed that since it was approved, there was no need for notification.

Councilmember Osman apologize for the misunderstanding.

Mayor Dunn pointed out that the discussions that evening led to discussing manufactured stone.

Motion was approved with a unanimous vote of 8-0.

13. OLD BUSINESS

14. OTHER BUSINESS

Richard Coleman- Manufactured Stone and Masonry Veneers

Mr. Coleman stated that staff has been evaluating stone products for quite a while. They asked builders and developers to use something other than manufactured stone because it had failed on several buildings in Leawood. The manufacturers have recently formed an association to attempt to standardize the manufacturing process for manufactured stone, which is a step in the right direction. Staff has met with Sturgis Materials, a major masonry and stone supplier in Kansas City. Sturgis no longer supplies manufactured stone because of issues with standing behind the product. Staff also met with Glen Gery, one of the largest brick, stone, and manufactured stone makers in the United States. They were informative about the differences between stone, thin-set stone, manufactured stone, and brick. They spoke of the benefits of the different products as well as the manufacturing process. Stone is a natural product that does not need added chemicals. The pyramids were built with stone and are still standing, as is The Redemptorist Church. Mr. Coleman worked with stone extensively when working in Kansas City, Missouri, including work on refurbishing Liberty Memorial. Stone is a durable material. The meeting with Glen Gery revealed that thin-set stone is cost-competitive with manufactured stone. He stated that staff would like to continue evaluating the specifications for manufactured stone and the association's guidelines in order to establish a basis for potentially allowing manufactured stone. He hoped to return with a draft ordinance after compiling information.

Councilmember Azeltine asked if there was a way to get information on application as well because it seemed to be the big argument on the part of the developer in the recent case.

Mr. Coleman stated that thin-set masonry and stone are adhered to buildings similarly. Manufactured stone is somewhat similar, but it does not usually have a back or it is directly applied to mesh.

Councilmember Azeltine stated that so many professions have professional designations that could perhaps play into the decision-making process.

Mr. Coleman replied that the manufactured stone industry is in the process of creating the standards for their business, but that has only been in the last three years; therefore, the longevity of the standards has yet to be seen. Some of the products look nice. The issue is whether they will weather in time. Many new building products have been created over the last 50 years. Some have been fine; some have failed somewhat dramatically, including imitation roofing materials as an example.

Councilmember Azeltine stated that the building code may need to be evaluated in order to maintain standards.

Mr. Coleman affirmed that any changes would be made to the building code as well as to the LDO (Leawood Development Ordinance).

Councilmember Osman stated that Leawood has some superior building projects and asked Mr. Coleman to consider including examples in the city in his report.

Mr. Coleman stated that it would be an undertaking because he would need to track down the developer and get the data for each one. He agreed that many projects look nice and pointed out that the palette of allowed materials in Leawood has expanded in the last couple of years.

Councilmember Osman said he would work with staff to put a list together.

Mr. Coleman pointed out that some buildings in Leawood had processes that did not meet code during the building process. He was not sure if other cities were as diligent in ensuring the correct materials were being used.

Kevin Jeffries, Leawood Chamber and EDC (Economic Development Council), 13451 Briar, Leawood, appeared and agreed with Mr. Coleman regarding taking time to consider materials and installation. He stated that many of the examples given were monuments and city buildings, which are public investments that are interested in the long term. Private developers and private money being invested creates a slippery slope when the materials and installation are dictated. He felt that the requirements could become too specific for private developers. He gave an example of the French Market at 95th and Metcalf, which was all brick and is now gone after 40-50 years. His advice was to keep in mind that private dollars should be considered from a different perspective than public dollars when prescribing the higher-cost materials. Additionally, the Leawood EDC had a meeting on December 18th to consider the materials. Natural materials come with a great deal of variation as well. The EDC spoke with a group of 10-15 installers, construction contractors, and architects to get input from their perspective. He hoped to keep drawing on their knowledge as standards are developed. Almost all say that installation is the key element for longevity and durability. Additionally, they need good water runoff, which is true with limestone as well. According to the presenters at the meeting, PSI (pounds per square inch) is important on something being driven over, but it is not as important on a wall. The manufactured products have added colors, which can overcome some of the problems with the prior installations. He also wanted to ensure that the ordinance consider energy efficiency. He did not dispute that limestone is a great material but pointed out that it weathers with a patina. He showed an example of Kingwood Manor on Wornall that used manufactured stone and another from other companies called Coronado Stone and El Dorado. He pointed out that many of the manufacturers have installation guides. He encouraged prescribing standards without getting specific on building materials. He also spoke about roofing materials and pointed out that 75% of Leawood residences are priced below the price of what is currently being built in Leawood. Many are moving out of Leawood because they cannot find a home priced comparably with their current home. If high-cost materials are going to be required on multi-family buildings, it creates a potential financial hardship as well as a need for additional structural work. He offered to do legwork on any additional research needed.

Councilmember Harrison asked if it was correct that if a private developer were to put up manufactured stone that begins to fail miserably, the City would issue a citation and require repair.

Mr. Coleman replied that the owner would receive a notice.

Councilmember Harrison asked if that could be considered a fallback if the material were to fail.

Mayor Dunn pointed out that an independent entity paid for by the developer would be involved in the installation.

Councilmember Harrison wondered how that would work.

Mayor Dunn stated that it in the previously approved case, the manufactured stone comprised 9% of the overall development.

Councilmember Harrison expressed concern about projects that would have a higher percentage of manufactured stone.

Mr. Lambers stated that when it comes to construction of a private developer for public improvements, Leawood requires inspections to be done of material and of placement. He felt it was appropriate to target the installation.

Councilmember Filla asked if she was right in remembering that Leawood did not have specifications for residential construction on the matter.

Mr. Coleman replied that Leawood has the Residential Building Code, but manufactured stone is allowed.

Councilmember Filla wanted to address that gap because homeowners would then assume that it is an acceptable material to use.

Mr. Coleman pointed out that the codes are a minimum requirement.

Councilmember Filla stated that if installation is being regulated for developers, it should also be done for residential areas.

Mayor Dunn pointed out that some are arguing that less should be done for commercial developments.

Councilmember Filla stated that standards should align.

15. NEW BUSINESS

- A. **Ordinance No. 2976**, amending Chapter 1, Article 8 of the Code of the City of Leawood, 2000, by adding new Sections 1-862 through 1-865, establishing a new Leawood Ranch Mart North Community Improvement District Special Revenue Fund. **[ROLL CALL VOTE]** (F)

Patty Bennett, City Attorney stated that the auditors require a special revenue fund to set aside the CID tax when it comes in. Currently, the Ranch Mart North CID tax is scheduled to start July1, 2020; although, she heard from the developer's attorney that they may ask to extend the deadline. She hoped to have more information in the March 2nd meeting.

Mayor Dunn asked if the item should be continued.

Patty Bennett said that the item could be adopted to set up the fund for whenever it begins.

A motion to approve Item 15.A. was made by Councilmember Azeltine, seconded by Councilmember Filla.

Councilmember Sipple asked when the first distribution to the developer would occur.

Ms. Bennett believed it would take place the quarter after.

Mayor Dunn pointed out that work had to be completed and certified.

Councilmember Sipple asked if there was a mechanical deadline or starting point when the invoices could be submitted.

Ms. Bennett stated it would have to be after the money starts coming in. Finance gets the applications, and they are reviewed by Public Works to make sure everything lines up with the agreement. The developer submits receipts because the 50/50 rule states that they must spend as much private money as they are asking for in reimbursements. It first needs to go the state, so there is a bit of a delay.

Mr. Lambers said that if they submit a reimbursement request, it would have a two-quarter lag at most in terms of reimbursing money.

Motion was approved with a unanimous vote of 8-0.

- B. **Ordinance No. 2977**, amending Sections 4-105 and 4-109 of the Code of the City of Leawood, 2000, pertaining to administration of the Building Code and repealing existing Sections 4-105 and 4-109, and other Sections in conflict herewith. **[ROLL CALL VOTE]** (CD)

Travis Torrez, Building Official, appeared and spoke on behalf of Community Development and the Fire Department about the 2018 code adoption to include 2018 International Building Code, Plumbing Code, Mechanical Code, Fuel Gas Code, Existing Building Code, Energy Conservation Code, Residential Code for One-and Two-Family Dwellings, Swimming Pool and Spa Code, and Property Maintenance Code and Fire Code.

Mayor Dunn thanked him for his work on all of them.

Councilmember Osman asked if contractors would be notified when the codes are updated with the new standards.

Mr. Torrez replied that he would email to the contractors and hold a meeting to cover any questions between now and the May 1st date that the ordinance would go into effect.

Councilmember Osman asked about the grace period if someone has applied versus in the process of construction.

Mr. Torrez replied that anything before May 1, 2020 would be under the 2012 codes; anything after May 1st would be under the 2018 codes.

Councilmember Filla appreciated the vetting process Mr. Torrez shared, including the teamwork and collaboration.

Mayor Dunn pointed out that this achieves consistency throughout jurisdictions.

Councilmember Cain stated that he had personal experience with new tests required for work and that Jackson County lags behind the adoption of the most recent codes.

Councilmember Sipple asked if all the builders in Johnson County are aware that this is coming.

Mr. Torrez replied that many jurisdictions have already adopted the 2018 codes, including Lenexa, Shawnee, and Olathe. Staff worked closely with the Homebuilders Association so they could have a voice in the process in meetings with county officials. In many cases, there was agreement; in others, building officials still tried to remain consistent across jurisdictions.

Councilmember Sipple confirmed that they are 2018 standards.

Mr. Torrez replied that the ICC (International Code Council) adopts the codes every three years and that Leawood is typically on a six-year cycle, which allows time to adjust to the new codes.

Councilmember Sipple asked if construction starting in May would be evaluated based on these standards and if there were any Leawood standards more rigorous.

Mr. Torrez affirmed that the construction would be evaluated based on the new standards, and most requirements that are different from the code are Leawood requirements, which most contractors know about. If something comes up in the process that could be an issue, it is typically flagged by staff. All of the amendments and education are online.

Mayor Dunn noted that Olathe, Lenexa, Shawnee, De Soto, and Lee's Summit have already adopted them with Prairie Village, Merriam and Gardner looking to follow.

Ms. Bennett stated that the books have been adopted but probably not the identical sections that Mr. Torrez has in the ordinances being considered.

Mr. Torrez said that even with the intent to be as consistent as possible, differences arise between the jurisdictions.

Councilmember Sipple asked if the differences would make it a higher quality or safer installation.

Mr. Torrez said that he felt Leawood has the highest standards of the Johnson County jurisdictions.

Mayor Dunn shared that she hopes Mr. Torrez will work on the Climate Action Playbook.

Councilmember Sipple agreed and wondered whether Leawood could check off boxes in terms of the International Energy Conservation Code.

Councilmember Harrison asked if the City knows where all the residential swimming pools are in Leawood.

Mr. Torrez replied that there is a permit history but not an official accounting that is being updated.

Councilmember Harrison said that hot tubs and spas would definitely not be accounted for since they are easier to install.

Mr. Torrez replied that they still require a permit.

Councilmember Harrison asked if the only time a spa, hot tub, or pool would need to be checked to see if it is up to code is if the home were selling.

Mr. Torrez stated that the City would do an inspection for the barrier and pool during installation, but after that, any action would be in response to a complaint or something that was flagged.

Councilmember Harrison said her family had a near-death experience with a hot tub drain. She wondered if the City would be responsible for checking on the hot tubs once the code is changed.

Mr. Torrez replied that the City is not responsible at that point. The Graeme Baker Act changed the requirement for hot tub drains. Commercial pools, HOA pools, and HOA spas all had to be changed out as a result of that, regardless of cost. It did not apply to single-family residences. Many nonconforming elements that do not meet the new standards exist because construction occurred before May 1st. Sometimes, those situations are flagged in real estate sales and they become part of the negotiations.

Councilmember Sipple wanted to confirm that all the changes in the building codes have been in the public domain for a year or two, so the people in the business would not be surprised.

Mr. Torrez said he would be surprised if anyone did not know about them. Other local jurisdictions started taking action over a year ago. Lenexa rushed theirs through. Leawood's staff worked between departments to tweak it.

Mayor Dunn thanked Mr. Torrez for working with the Homebuilders Association as well.

Mr. Torrez replied that they have good input, and it helps to lead the process.

Kevin Jeffries, 13451 Briar, Suite 201, Leawood, appeared and spoke about the ordinance. He hoped to keep building costs reasonable and stated that safety reasons causing the codes to be more stringent than other communities is important but that personal preference should be considered in order to avoid becoming too restrictive to builders. He trusts staff but wants to make sure the building costs do not rise so much that living in Leawood is not financially viable for those who want to.

A motion to approve Item 15.B. was made by Councilmember Filla, seconded by Councilmember Azeltine. Motion was approved with a unanimous vote of 8-0.

- C. **Ordinance No. 2978**, amending Chapter 4, Article 2 of the Code of the City of Leawood, 2000, incorporating by reference the International Building Code, 2018 Edition, save and except such Articles, Sections, parts or portions which are omitted, deleted, modified, changed, or added, and repealing existing Article 2, and other Sections in conflict herewith. [ROLL CALL VOTE] (CD)

A motion to approve Item 15.C. was made by Councilmember Azeltine, seconded by Councilmember Larson. Motion was approved with a unanimous vote of 8-0.

- D. **Ordinance No. 2979**, amending Chapter 4, Article 3 of the Code of the City of Leawood, 2000, incorporating by reference the National Electrical Code, 2018 Edition, save and except such Articles, Sections, parts or portions which are omitted, deleted, modified, changed, or added, and repealing existing Article 3, and other Sections in conflict herewith. **[ROLL CALL VOTE]** (CD)

Mr. Torrez stated that it should be the 2017 Edition of the National Electrical Code.

Mayor Dunn pointed out that it is correct in the document and only needs to be changed in the motion.

A motion to approve Item 15.D. as amended was made by Councilmember Filla, seconded by Councilmember Azeltine. Motion was approved with a unanimous vote of 8-0.

- E. **Ordinance No. 2980**, amending Chapter 4, Article 4 of the Code of the City of Leawood, 2000, incorporating by reference the International Plumbing Code, 2018 Edition, save and except such Articles, Sections, parts or portions which are omitted, deleted, modified, changed, or added, and repealing existing Article 4, and other Sections in conflict herewith. **[ROLL CALL VOTE]** (CD)

A motion to approve Item 15.E. was made by Councilmember Cain, seconded by Councilmember Harrison. Motion was approved with a unanimous vote of 8-0.

- F. **Ordinance No. 2981**, amending Chapter 4, Article 5 of the Code of the City of Leawood, 2000, incorporating by reference the International Mechanical Code, 2018 Edition, save and except such Articles, Sections, parts or portions which are omitted, deleted, modified, changed, or added, and repealing existing Article 5, and other Sections in conflict herewith. **[ROLL CALL VOTE]** (CD)

A motion to approve Item 15.F. was made by Councilmember Rawlings, seconded by Councilmember Larson. Motion was approved with a unanimous vote of 8-0.

- G. **Ordinance No. 2982**, amending Chapter 4, Article 6 of the Code of the City of Leawood, 2000, incorporating by reference the International Fuel Gas Code, 2018 Edition, save and except such Articles, Sections, parts or portions which are omitted, deleted, modified, changed, or added, and repealing existing Article 6, and other Sections in conflict herewith. **[ROLL CALL VOTE]** (CD)

A motion to approve Item 15.G. was made by Councilmember Rawlings, seconded by Councilmember Larson.

Councilmember Azeltine asked what the Fuel Gas Code is.

Mr. Torrez stated that it covers gas installations on the private side, such as the building side of the meter, gas to the fireplace, or gas to the furnace.

Motion was approved with a unanimous vote of 8-0.

- H. **Ordinance No. 2983**, adding a new Article 7 of Chapter 4 of the Code of the City of Leawood, 2000, incorporating by reference the International Existing Building Code, 2018 Edition, save and except such Articles, Sections, parts or portions which are omitted, deleted, modified, changed, or added, and repealing Sections in conflict herewith. **[ROLL CALL VOTE]** (CD)

A motion to approve Item 15.H. was made by Councilmember Harrison, seconded by Councilmember Filla. Motion was approved with a unanimous vote of 8-0.

- I. **Ordinance No. 2984**, amending Chapter 4, Article 8 of the Code of the City of Leawood, 2000, incorporating by reference the International Energy Conservation Code, 2018 Edition, save and except such Articles, Sections, parts or portions which are omitted, deleted, modified, changed, or added, and repealing existing Article 8, and other Sections in conflict herewith. **[ROLL CALL VOTE]** (CD)

A motion to approve Item 15.I. was made by Councilmember Rawlings, seconded by Councilmember Filla. Motion was approved with a unanimous vote of 8-0.

- J. **Ordinance No. 2985**, amending Chapter 4, Article 9 of the Code of the City of Leawood, 2000, incorporating by reference the International Residential Code, 2018 Edition, save and except such Articles, Sections, parts or portions which are omitted, deleted, modified, changed, or added, and repealing existing Article 9, and other Sections in conflict herewith. **[ROLL CALL VOTE]** (CD)

A motion to approve Item 15.J. was made by Councilmember Filla, seconded by Councilmember Rawlings. Motion was approved with a unanimous vote of 8-0.

- K. **Ordinance No. 2986**, amending Chapter 4, Article 10 of the Code of the City of Leawood, 2000, incorporating by reference the International Swimming Pool and Spa Code, 2018 Edition, save and except such Articles, Sections, parts or portions which are omitted, deleted, modified, changed, or added, and repealing existing Article 10, and other Sections in conflict herewith. **[ROLL CALL VOTE]** (CD)

A motion to approve Item 15.K. was made by Councilmember Cain, seconded by Councilmember Larson. Motion was approved with a unanimous vote of 8-0.

- L. **Ordinance No. 2987**, amending Chapter 7, Article 2 of the Code of the City of Leawood, 2000, incorporating by reference the International Fire Code, 2018 Edition, save and except such Articles, Sections, parts or portions which are omitted, deleted, modified, changed, or added, and repealing existing Article 2, and other Sections in conflict herewith. **[ROLL CALL VOTE]** (CD)

A motion to approve Item 15.L. was made by Councilmember Rawlings, seconded by Councilmember Larson. Motion was approved with a unanimous vote of 8-0.

- M. **Ordinance No. 2988**, amending Chapter 8, Article 5 of the Code of the City of Leawood, 2000, incorporating by reference the International Property Maintenance Code, 2018 Edition, save and except such Articles, Sections, parts or portions which are omitted,

deleted, modified, changed, or added, and repealing existing Article 5, and other Sections in conflict herewith. **[ROLL CALL VOTE]** (CD)

A motion to approve Item 15M was made by Councilmember Harrison, seconded by Councilmember Cain. Motion was approved with a unanimous vote of 8-0.

Mr. Lambers asked for a motion to start the February 3rd City Council meeting to begin at 7:00 p.m.

A motion to begin the February 3, 2020 City Council meeting at 7:00 p.m. was made by Councilmember Filla, seconded by Councilmember Larson. Motion carried with a unanimous vote of 8-0.

Mayor Dunn reminded the councilmembers that January 27, 2020 would be the goal setting at 6:00 p.m. in the Main Conference Room.

ADJOURN

Meeting was adjourned at 8:42 PM



**Leawood Tree Committee
Meeting Minutes – November 21st, 2019 - 4:00 p.m.
Leawood City Hall**

Committee members in attendance: Debbi Adams, Dr. Jim Earnest, and Dr. John Kenney

Councilmembers present: Chair Lisa Harrison

Staff members present: Brian Anderson, Dustin Branick, and Camille Sumrall

Chair Lisa Harrison called the meeting to order at 4:00 p.m.

I. Approve July Minutes

Dr. John Kenney made a motion to approve the July minutes. Debbie Adams seconded the motion. The minutes were approved unanimously.

II. Arbor Day Poster Contest

Debbie informed the committee that she met with Dustin in October to discuss the poster contest. The Arbor Day poster contest information has been added to the Leawood website so that teachers may be directed there for information. Every student that participates in the contest will receive a redbud seedling from the city. Three 5th grade classes at Leawood elementary have agreed to participate. Leawood elementary has asked the committee to judge their posters.

Dustin added that we will invite the winner to our annual HOA Sustainability Summit and display their poster.

Debbie added that we will need to choose the winning poster by February 7th and send it to Kim Baumberger.

Chair Lisa Harrison added that it may be a good idea to display the posters at City Hall as well as acknowledge the winner at a City Council meeting and present them with a prize and certificate. We will judge the posters at the January 16th Tree Committee Meeting.

III. New Business

A. NextDoor

Dr. John Kenney asked if someone on the committee would be willing to provide a NextDoor tutorial.

Chair Lisa Harrison responded that she would demonstrate how to use NextDoor at an upcoming meeting.

Brian added that he believed that Jim Decker was also testing a NextDoor post.

B. Sustainability Event

Chair Lisa Harrison informed the group that the date for the HOA Sustainability Summit may be changed due to speaker availability. Currently, the scheduled date for the event is April 16th 2020. The event will take place at the Lodge at Ironwoods Park. She stated she would like to disseminate information about the new tree ordinance at a booth at the event.

Brian suggested that maybe a member of the Tree Committee would like to speak at the event about the new tree ordinance or trees in general.

C. Letter to HOA

Chair Lisa Harrison suggested that we distribute the letter to the HOA's via mail. She stated that she will work on this task in the next few months.

IV. Miscellaneous

A. Chair Lisa Harrison added that she was recently featured on local news discussing Hedge Apple Trees. She shared the video with committee members.

B. Chair Lisa Harrison asked the committee if the dates and times for the upcoming 2020 meetings should follow the same format of: bi-monthly, third Thursday, at 4:00 p.m. The committee agreed that the format works for them.

C. Chair Lisa Harrison suggested that members of the committee bring a list of goals to the January 16th meeting.

D. Dustin informed the committee that he has a colleague, Sarah Crowder, with the Heartland Tree Alliance that would like to come speak with the committee and inform our committee about what other local tree committees do.

Chair Lisa Harrison suggested inviting her to the March 19th meeting.

V. Staff Reports

Brian informed the committee he had a meeting with Waterford HOA president, landscape committee chair, and Leawood Public Works team. They have added a \$100 fee per household, per year to replace ash trees and create tree diversity in the neighborhood. He added that Leawood HOA is in the process of rewriting their HOA policy to protect street trees.

Dustin stated that he has begun our 2019 Tree City USA application. This will be our 24th year as a Tree City and we will also be applying for a growth award. He added that the Heartland Tree Alliance is offering a tree keeper course that runs 5 weeks. The Tree committee will pay for any tree committee member if they would like to attend the course. This is a great course for non-arborists. Dustin added that the dates for the course will likely become available in late January and he will let the committee know. Dustin informed the committee that he is looking for HOA's to work with on the tree plotter.

VI. The next meeting will be held on Thursday, January 16th, at 4:00 p.m. at Leawood City Hall, Main Conference Room.

The meeting adjourned at 5:05 pm.

Respectfully submitted,



Brian Anderson
Superintendent of Parks



City of Leawood

4800 Town Center Drive • Leawood, Kansas 66211 • (913) 339-6700
(913) 339-6781 Fax

7.D.

DATE: FEBRUARY 3, 2020

TO: LEAWOOD CITY COUNCIL MEMBERS

FROM: MAYOR PEGGY DUNN 

RE.: MAYORAL APPOINTMENTS

I am recommending for your approval the individuals listed on the attached to serve in a volunteer role for the City of Leawood. Please contact me in advance of the meeting if you have any questions, etc.

Thank you for your willingness to serve both as Council Liaisons and Committee Members on those groups as noted. As a reminder, the duties for the Council Liaison position are different than those when serving as an actual Committee Member. The Liaison serves as ex officio, without vote and is generally not counted in quorum. Their role is to reinforce the viewpoint from the Governing Body's perspective and provide guidance. Groups that have Council Liaison positions include the Arts Council, Art in Public Places Initiative, Bike/Walk Leawood Committee, the Leawood Foundation, the Historic Commission, I-Lan Sister City Committee, the Ironhorse Golf Course Advisory Board and the Parks & Recreation Advisory Board.

Please note that there have been some instances when a quorum was not present in the past. It is extremely important that if you are a Committee Member, you and/or the volunteers notify the Staff Liaison in advance with any conflict so that quorum will be confirmed. Your attendance is very important and greatly appreciated!

Please continue to remind all of the volunteer groups serving the City of Leawood that when actions are taken, they are to be in the form of a recommendation to the Governing Body. Any Committee recommendations will be acted upon at an upcoming City Council meeting.

Again, many thanks for your generous service to our community!

2020
COUNCIL LIAISON APPOINTMENTS
BY COUNCILMEMBER

COUNCILMEMBER CHUCK SIPPLE

Sustainability Advisory Board [Chair]

Ironhorse Advisory Board

Bicycle/Walk Leawood

Public Works Committee

Park & Recreation Advisory Board

Budget & Finance Committee

COUNCILMEMBER ANDREW OSMAN

Public Works Committee [Chair]

Gezer Sister City Committee [Chair]

Economic Development Council

Budget & Finance Committee

COUNCILMEMBER JULIE CAIN

Public Works Committee [Vice Chair]

Arts Council

Parks & Recreation Advisory Board

Budget & Finance Committee

COUNCILMEMBER JIM RAWLINGS

Public Works Committee

I-Lan Sister City Committee

Economic Development Council

Historic Commission

Budget & Finance Committee

COUNCILMEMBER JAMES AZELTINE

Stormwater Management Committee [Chair]

Arts Council

Leawood Foundation

Budget & Finance Committee

COUNCILMEMBER DEBRA FILLA

Stormwater Management Committee [Vice-Chair]

I-Lan Sister City Committee

Historic Commission

Leawood Foundation

Budget & Finance Committee

COUNCILMEMBER LISA HARRISON

Sustainability Advisory Board [Vice-Chair]

Tree Committee [Chair]

Stormwater Management Committee

Budget & Finance Committee

COUNCILMEMBER MARY LARSON

Gezer Sister City Committee [Vice-Chair]

Ironhorse Advisory Board

Stormwater Management Committee

Budget & Finance Committee

2020 COUNCIL LIAISON APPOINTMENTS **BY COMMITTEE**

ARTS COUNCIL

Councilmember Julie Cain
Councilmember James Azeltine

ARTS IN PUBLIC PLACES INITIATIVE

Councilmember Julie Cain

BICYCLE/WALK LEAWOOD

Councilmember Chuck Sipple

BUDGET & FINANCE COMMITTEE

Mayor Peggy Dunn [Chair]
Councilmember Jim Rawlings
Councilmember James Azeltine
Councilmember Debra Filla
Councilmember Julie Cain
Councilmember Andrew Osman
Councilmember Chuck Sipple
Councilmember Lisa Harrison
Councilmember Mary Larson

ECONOMIC DEVELOPMENT COUNCIL

Mayor Peggy Dunn [Ex-officio]
Councilmember Andrew Osman
Councilmember Jim Rawlings

GEZER REGION SISTER CITY COMMITTEE

Councilmember Andrew Osman [Chair]
Councilmember Mary Larson [Vice-Chair]

HISTORIC COMMISSION

Councilmember Debra Filla
Councilmember Jim Rawlings

I-LAN SISTER CITY COMMITTEE

Councilmember Debra Filla
Councilmember Jim Rawlings

IRONHORSE ADVISORY BOARD

Councilmember Chuck Sipple
Councilmember Mary Larson

LEAWOOD FOUNDATION

Mayor Peggy Dunn [Ex-officio]
Councilmember Debra Filla
Councilmember James Azeltine

PARK & RECREATION ADVISORY BOARD

Councilmember Chuck Sipple
Councilmember Julie Cain

PUBLIC WORKS COMMITTEE

Councilmember Andrew Osman [Chair]
Councilmember Julie Cain [Vice-Chair]
Councilmember Jim Rawlings
Councilmember Chuck Sipple

STORMWATER MANAGEMENT COMMITTEE

Councilmember James Azeltine [Chair]
Councilmember Debra Filla [Vice-Chair]
Councilmember Mary Larson
Councilmember Lisa Harrison

SUSTAINABILITY ADVISORY BOARD

Councilmember Chuck Sipple [Chair]
Councilmember Lisa Harrison [Vice-Chair]

TREE COMMITTEE

Councilmember Lisa Harrison

2020 MAYORAL APPOINTMENTS

ARTS IN PUBLIC PLACES [APPI] [3-year Term]
Julie Cain [2022]

ARTS COUNCIL COMMITTEE [3-year Term]
Councilmember Julie Cain [2022]
James Azeltine [2024]

BIKE/WALK COMMITTEE [2-year Term]
Kevin Corbett [Chair] [2022]
Alicia Jennings [Vice-Chair] [2022]
Chuck Sipple [2022]
Bill Blessing [2022]
Jaclyn Penn* [2022]

BOARD OF ZONING APPEALS [BZA] [3-Year Term]
Dr. Gregory Peppes [2023]

BUDGET & FINANCE [2-Year Term]
Mayor Peggy Dunn [Chair] [2024]
Jim Morris [2021]
Linda Hanson [2021]
Anab Abdulahi [2021]
Debra Filla [2022]
James Azeltine [2024]
Mary Larson [2022]
Jim Rawlings [2024]
Chuck Sipple [2022]
Lisa Harrison [2024]
Julie Cain [2022]
Andrew Osman [2024]

BUILDING & FIRE CODE BOARD OF APPEALS [3-Year Term]
Dolly Powers [2023]

COMMUNITY GARDEN TASK FORCE
Debra Filla [Chair] [2022]
Michelle Mathis [2020]
Kayla Bruce [2020]

* New Appointment

Economic Development Council

Mayor Peggy Dun, ex-officio [2024]
Andrew Osman [2024]
Jim Rawlings [2024]

GEZER REGION SISTER CITY COMMITTEE

[2-Year Term]

Andrew Osman [Chair] [2024]
Mary Larson [Vice-Chair] [2022]
 Hayward Spears [2022]
 Kimberly Galbraith [2022]
 Stacey Belzer [2022]
 Bruce Steinberg [2022]

HISTORIC COMMISSION

[3-Year Term]

Debra Filla [2022]
Jim Rawlings [2024]
April Bishop [2023]
 Barbara Holzmark [2023]
 Clara VanDraska* [2023]

I-LAN SISTER CITY COMMITTEE

[2 Year Terms]

Debra Filla [2022]
Jim Rawlings [2024]
 James Rochel [2022]
 Tom Hammonds [2022]
 Diana Sun [2022]
 Nicole Randall* [2022]
 Sophie Lin [Honorary] [2022]
 Patricia Hattaway [Honorary] [2022]

IRONHORSE ADVISORY BOARD

[3-Year Term]

Mary Larson [2022]
Chuck Sipple [2022]
 Mark Bodine [2023]
 Gary Bussing* [2023]

PARKS & RECREATION ADVISORY BOARD

[3-Year Term]

Karen Ward Reimer [Chair] [2023]
Chuck Sipple [2022]
Julie Cain [2022]
 Greg Williams* [2023]

PLANNING COMMISSION

[3-Year Term]

Art Peterson [2023]
 Mandi Hunter [2023]

* New Appointment

February 3, 2020

PUBLIC WORKS COMMITTEE

[2 -Year Term]

Andrew Osman	[Chair]	[2024]
Julie Cain	[Vice-Chair]	[2022]
Ken Conrad		[2022]
Abbas Haideri		[2022]

STORMWATER MANAGEMENT

[2-Year Term]

James Azeltine	[Chair]	[2024]
Debra Filla	[Vice-Chair]	[2022]
John M. Kahl, P.E.		[2022]
Curt Talcott		[2022]
William 'Bill' Ramsey		[2022]
Michael Tedder*		[2022]

SUSTAINABILITY ADVISORY BOARD

[2 Year Term]

Chuck Sipple	[Chair]	[2022]
Lisa Harrison	[Vice-Chair]	[2024]
Alicia Jennings		[2022]
Kathleen Corbin		[2022]
Truss Tyson		[2022]
Bill Schutte		[2022]

TREE COMMITTEE

[3-Year Terms]

Lisa Harrison	[Chair]	[2024]
Debbi Adams		[2023]
Dr. John Kenney		[2023]

* New Appointment

Peggy Dunn

To: peggyd@leawood.org
Subject: FW: Bike/Walk Committee

Dear Mayor Dunn,

Thank you so much for reaching out. I appreciate the consideration to join the Bike/Walk Committee and would be so honored to join it. A little about myself on why I should be considered and what I can offer the committee and in turn the community.

I moved to Kansas City in 2003 to work at Cerner, focusing my career in the international sector for over 16 years. More specifically, I was the executive responsible for our global market expansion, mapping out the logistics around each new country and the business case to support it. As an active mother of 2 small children, I realized that I wanted to turn my efforts more locally where I can set an example for them. I coach softball, soccer and the 2nd grade Girl Scouts troop leader for Corinth Elementary. I am an active member of my church, Country Club Christian Church and also on the Board of Directors for Juvenile Diabetes Research Foundation (JDRF). Both my 5 and 7 year olds love to bike and have biked since they were 4 years old without training wheels. It's my 7 year old and her drive to see the world via bike that has driven me to engage on the safety of our neighborhoods. We bike every day to school when the temperature is above 50. I'll even drop off a bike if the mornings are cold but the afternoons warm up. We use our commute to talk about her day but also the health aspects, environmental benefits and even financial incentives that biking creates. She is my advocate and encourages the neighborhood 1st and 2nd graders to bike with us from our block. She wears her bike helmet with pride in and out of school. I think I can bring both the passion of a mother with active little bikers as well as an experienced professional that understands prioritization of funds, due process of committees, and ability to budget.

Thanks for the consideration,
Jaclyn Penn

Greg Williams

Professional Experience

City Manager's Office, City of Kansas City, Missouri May 2007 – September 2010

Assistant to City Manager Troy Schulte, Legislative Director

- As principal legislative liaison to Missouri General Assembly, advised City Manager and directly worked with state elected officials and stakeholder groups to pass major legislation for the City
- Served as principal contact for the City's Congressional delegation
- Directed and managed contract lobbyists at both State and Federal levels
- Worked with the City Council to advance their agenda and help them navigate the City's bureaucracy to solve problems

Mayor's Office, City of Kansas City, Missouri April 1999 – May 2007

Assistant to Mayor Kay Barnes, Legislative Director

- As principal legislative liaison to Missouri General Assembly, advised Mayor and worked directly with state elected officials and stakeholder groups to pass major legislation for the City including:
 - The Missouri Downtown Economic Stimulus Act, which passed unanimously in both the House and Senate in 2003.
 - Legislation approving more than \$325 million in state funding to help City's downtown revitalization with key projects, including the Power & Light District, H&R Block World Headquarters, East Village/JE Dunn Headquarters and the IRS Distribution Center.
- Directed federal lobbying efforts for the City to gain more than \$150 million in appropriations as staff contact for Kansas City's Congressional delegation.
- Managed and directed Mayor's Office involvement in the construction of H&R Block Headquarters, Power & Light District, and Sprint Center downtown arena.
- Directed and managed contract lobbyists at both State and Federal levels
- Researched, organized, and carried out more than 1,000 mayoral appointments to 75 boards and Mayoral commissions.

NorthStar Marketing Group, Kansas City, Missouri November 1997 – April 1999

Account Executive

- Managed seven-person team for Kay Waldo Barnes' 1999 campaign and executed all direct mail and direct voter contact activities in two locations to lead her to a win with 59 % of the vote. Served as spokesman and set-up and executed all media events and election night activities.
- Advised candidate in debate preparation, researching topics and issues including economic development, basic infrastructure, and city management.
- Assisted in directing campaign strategy and led the implementation of all print production from start to finish for various State Senate and State Representative candidates during 1998 campaign season.

Greg Williams Resume
Page 2

The Williams Group, Kansas City, Missouri
Public Relations, Advertising and Public Affairs

August 1991 -- November 1997

- Managed public and governmental affairs, political campaign management, strategy development and implementation to win ten candidate and issue campaigns
- Directed public relations, created project budgets and organization, print production, and placed stories in the media for various clients, creating increased attention and awareness for those clients

Moore Sturges and Associates, Kansas City, Missouri
Public Relations Account Executive

December 1986 – August 1991

- Created and executed public relations campaigns for clients, created and carried out project budgets, and gained media exposure for numerous clients in the Midwest

Education

University of Missouri – Columbia, Bachelor of Arts in Political Science, 1985

Awards

Advertising Club of Kansas City – Omni Award – Gold – 1990 – print production

Organizations

- Pavilions Neighborhood of Leawood – Board of Directors and Treasurer
- Greater Kansas City Chamber of Commerce, Missouri State Affairs Committee
- U.S. Conference of Mayors, Executive Staff Institute
- Kansas City Local Organizing Committee, First Annual Tour of Missouri bike race

References

Former Kansas City Mayor Kay Barnes, 816-333-4775

Kansas City Manager Troy Schulte, 816-513-1424

Bill Gamble, 573-634-4876

MICHAEL TEDDER

CAREER PROFILE

A career in business strategy and planning, completing complex mergers and acquisitions, consulting with clients in structuring finances and operations, and attracting buy-out investors for exiting owners and divestitures. Past fifteen years spent structuring and implementing strategic ventures and projects for a wide range of clients as owner of a business consulting firm. Previous to consulting, led business development and growth efforts for a regional cooperative and worked closely with progressive local cooperatives, independent grain and livestock companies, and cooperative suppliers.

Expertise includes:

- Merger & Acquisition Management
- Customer Experience
- Employee Engagement
- Strategic Planning
- Financial Analysis
- New Business Development
- Capital Acquisition – New Investors
- Asset & Business Divestitures
- Business Valuations
- Business Structure
- Business Optimization
- Supervisory Management

PROFESSIONAL EXPERIENCE

INNOVATIVE SOLUTIONS GROUP, INC., Leawood, KS **2003 - Present**

FARMLAND INDUSTRIES, Kansas City, MO **1978-2002**

EDUCATION

- **MBA, Organizational Behavior and Finance,** University of Missouri, Kansas City, Kansas City, MO
- **BS, Finance,** Kansas State University, Manhattan, Kansas

PROFESSIONAL DEVELOPMENT

- **Mergers and Acquisitions,** Wharton School of Business
- **Strategic Alliances,** Wharton School of Business

OTHER

- **Served on Board of Hallbrook Country Club** – Including term as President

**Clara Sawyer VanDraska
4705 w. 112 Terrace
Leawood, KS 66211
H 913-469-0405
M 816-807-0795
vdraska@swbell.net**

Clara and her husband Larry have lived in Leawood for 23 years. Clara was a member and past president of the Leawood Woman's Club and is a current member of Leawood Garden Club. She is also a member of the Little Blue River chapter of the DAR. She has a strong interest in regional history and speaks as a living history interpreter in the character of Sarah Davis Johnson, one of the founders of the Shawnee Indian Mission, and mother to Eliza Johnson Wornall. She volunteers as a docent at the John Wornall and Alexander Majors House Museums, and at Oxford Schoolhouse in Leawood.

She has been a literacy tutor and volunteers in many other capacities at Literacy KC, an adult literacy program in the Kansas City area. She has been for many years an active alumna with her social sorority, serving as Chapter Advisor of the Alpha Gamma Delta chapter at University of Central Missouri for 15 years, past president of the Greater Kansas City Alumnae Club of Alpha Gamma Delta, and the Recruitment Specialist for all 8 chapters of Alpha Gamma Delta in Kansas and Missouri.

Clara grew up in south Kansas City, Missouri, graduating from Center High School. She earned a Bachelor of Secondary Education with majors in history and English from the University of Kansas, and a Master of Arts in English from the University of Missouri at Kansas City.

Clara taught history at Visitation School and language arts at Belton before returning to Center High School as the chair of the Language Arts department.

She became an Information Technology specialist at Marion Laboratories and its successor companies for 15 years before moving to American Century Investments and later JP Morgan Chase. She holds a Project Management Professional certificate and spent most of her corporate career leading technology projects.

Nicole Randall

Nicole Randall is a native of New York and came to People to People International in 2018. Before her role as Senior Vice President of Strategic Partnerships, she held previous positions including Director of Communications for the Kansas Department of Commerce and the Kansas Department of Transportation. She also served as the Executive Producer at KSNT News in Topeka, Kansas. She served in the Public Affairs Office on Fort Benning, Georgia as a video producer, news anchor and journalist.

Her various awards include an Emmy for Best Television Newscast, as well as a First Place Local Television News award from the Kansas Association of Broadcasters. She also has four first place television awards from the U.S. Army Keith L. Ware Public Affairs Competition. She sits on the Board of the Orchestra of Northern New York, is a member of the National Association of Broadcasters and, for her work with the military, was presented the Outstanding Civilian Service Medal.

Nicole received her Bachelors at Plattsburgh State University, her Master of Arts in Diplomacy at Norwich University and attended the New York Film Academy.

Staff Review

Fact Sheet

**SUBJECT: RESOLUTION APPROVING AND AUTHORIZING
CONTRACT CHANGE ORDER WITH J. WARREN
FOR THE MISSION ROAD (RANCHMART TO 92ND STREET) STREET LIGHTS
February 3, 2020**

DISCUSSION

Attached, is a resolution to approve and authorize a Change Order in the amount of \$30,819.50 to the contract between the City and J. Warren for work on Mission Road (Ranchmart to 92nd Street) Street Lights.

The City approved the contract with J. Warren on May 20, 2019 for \$173,031.00. With this Change Order, the revised contract will be \$203,850.50.

The improvements include installation of street lights, removal and replacement of sidewalk and ADA ramps, sod, pavers, and other construction. This project is necessary due to the burying of the overhead EVERGY power lines and EVERGY does not complete site improvements necessary for burying their lines (including removal and replacement of sidewalks in conflict and ADA ramps).

The area is located along the east side of Mission Road, from the north edge or Ranchmart Shopping Center to 92nd Street.

This change order is for additional sod and grading required on the site. EVERGY was also working in the area and J. Warren will be finishing up the sod/grading.

It is the recommendation of the Public Works Department that the City Council approves the Change Order NO. 1 for \$30,819.50 with J. Warren and authorizes the Mayor to sign.

David Ley, P.E.
Director of Public Works

COUNCIL ACTION TO BE TAKEN

Approve Resolution for Change Order

STAFF RECOMMENDATION

- For
- Against
- No position

COMMITTEE RECOMMENDATION

- For
- Against
- No position No Assignment

POLICY OR PROGRAM CHANGE

- No
- Yes

OPERATIONAL IMPACT

COSTS

\$30,819.50

FUND SOURCES

Leawood Project No. 82074

RESOLUTION NO. _____

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT CHANGE ORDER IN THE AMOUNT OF \$30,819.50, BETWEEN THE CITY AND J. WARREN CO., INC., PERTAINING TO THE MISSION ROAD STREET LIGHTS PROJECT [PROJECT #82074]

WHEREAS, J. Warren Co., Inc. was selected by the City for services pertaining to the Mission Road Street Lights Project; and

WHEREAS, the parties desire to execute a Contract Change Order to the agreement.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS:

SECTION ONE: That the Governing Body hereby authorizes the Mayor to execute a Contract Change Order between the City and J. Warren Co., Inc., in the amount of \$30, 819.50, attached hereto as Exhibit "A," and incorporated herein by reference as if fully set forth herein.

PASSED by the Governing Body this 3rd day of February, 2020.

APPROVED by the Mayor this 3rd day of February, 2020.

[SEAL]

Peggy J. Dunn, Mayor

ATTEST:

Kelly L. Varner, City Clerk

APPROVED AS TO FORM:

Patricia A. Bennett, City Attorney

CITY OF LEAWOOD

CONTRACT CHANGE ORDER

Project Name: Mission Road (Ranchmart to 92nd Street)
 Contractor: J. Warren Co., Inc
 Eden Contract No.:
 City Project No.: 82074
 Fund No.:
 Change Order No.: 1

The following changes are hereby authorized in the subject agreement dated: May 20, 2019

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL PRICE
CO1.1	Additional sod and grading	LS	1	\$30,819.50	\$30,819.50

TOTAL: \$30,819.50

Summary of Change in Contract Price due to this Change Order:

Contract price before this change order:	\$173,031.00
Total Increase/Decrease of this change order:	\$30,819.50
Contract price after this change order:	\$203,850.50

This document shall become an amendment to the Agreement and all provisions of the Agreement and Contract Documents shall apply hereto. It is the Contractor's responsibility to notify its surety of this change order but its failure to do so will not relieve the surety of its obligations to the City of Leawood.

This Contract Change Order is effective after sufficient originals are signed by the Contractor, reviewed by the Project Manager (if applicable), accepted by the City Engineer, and approved by the City of Leawood Governing Body. Deliver one copy to the City Engineer, Contractor, and Project Manager, if applicable.

Submitted by the Contractor:


 J. Warren Co., Inc

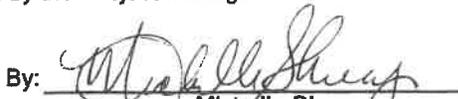
Date: 1/9/2020

Accepted by the City of Leawood:


 City Engineer

Date: 1/9/2020

Reviewed by the Project Manager:

By: 
 Michelle Sherry

Date: Jan 20

Approved by the City of Leawood:

 Mayor Peggy J Dunn

Date: _____

APPROVED AS TO FORM:

ATTEST:

 Patricia A. Bennett
 City Attorney
 Date _____

 Kelly L. Varner, City Clerk MSM
 Date _____

Staff Review

Fact Sheet

**SUBJECT: REQUEST TO APPROVE 1ST AND FINAL PAYMENT
IN THE AMOUNT OF \$552,432.02 TO EVERGY FOR THE
UNDERGROUNDING OF POWER LINES ON MISSION ROAD FROM 92ND
STREET TO NORTH SIDE OF RANCMART**

February 3, 2020

DISCUSSION

The City approved a Utility Agreement with EVERGY f/k/a Kansas City Power & Light Company on January 7, 2019, to bury the overhead power lines along Mission Road north of 92nd Street to south of Cure-of-Ars Church/School. This is in connection to the improvements to Mission Road between 85th & 95th Streets.

Prior to the City directing KCPL to proceed with the design for the undergrounding their facilities they provided an estimated cost of \$850,000. After Evergy completed their design the estimated cost in the Agreement was \$521,464.00 with Leawood's share to be \$507,172.00. The agreement states the City is responsible for actual costs to underground their facilities.

Work to bury their facilities began in Spring 2019 and was completed in Summer 2019.

EVERGY f/k/a Kansas City Power & Light Company has now invoiced Leawood our actual costs and the amount came to \$552,432.02, an additional amount of \$45,260.02. This was due to conflicts with existing underground utilities and working with the adjacent property owners.

It is the recommendation of the Public Works Department that the City Council approves the 1st and Final Pay to EVERGY f/k/a KCP&L in the amount of \$552,432.02.

David Ley, P.E.
Director of Public Works

COUNCIL ACTION TO BE TAKEN

Approve 1st and Final Pay Request

STAFF RECOMMENDATION

- For
 Against
 No position

COMMITTEE RECOMMENDATION

- For
 Against
 No position No Assignment

POLICY OR PROGRAM CHANGE

- No
 Yes

OPERATIONAL IMPACT

None

COSTS

\$552,432.02

FUND SOURCES

Project Number 82074



INVOICE

Invoice No:
Invoice Date:
Page:

MS-003819
12/20/19
1 of 1

Remit To:

Wells Fargo Misc Account
PO Box 871681
Kansas City MO 64187-1681
United States

Customer No:
Payment Terms:
Due Date:

LEAWO01215
N30 DAYS
1/19/20

RECEIVED
DEC 27 2019

PUBLIC WORKS

Bill To:

City of Leawood Kansas
Attn: David Ley, PE
4800 Town Center Dr
Leawood KS 66211
United States

To assure proper credit, please
Return REMITTANCE COPY with your payment.
Make Checks Payable to Evergy

For billing questions, please call 816-556-2200

Line	Description	Amount
1	North of 92nd St - south of Cure of Ars Total construction/labor \$480,073.00 Removal costs \$41,391.00 Scope Change #1 \$33,244.17 Scope Change #2 \$12,015.85 Total Removal cost of poles \$(14,292.00) Total job cost \$552,432.02	552,432.02

Subtotal: 552,432.02

AMOUNT DUE: 552,432.02 USD

* A 1.5% monthly Interest Charge will be assessed on amounts past due

Wire/ACH Instructions

Bank: UMB Bank
ABA NO: 101000695
Account: 9871675815
Addenda: MISAR, LEAWO01215

Date Received:	
1. Account # _____	_____
Amount: \$ _____	_____
2. Account # _____	_____
Amount: \$ _____	_____
*If more account #'s are needed, attach sheet	
PO #: _____	Partial <input type="checkbox"/> Complete <input type="checkbox"/>
Doc #: _____	_____
Supervisor Signature (if necessary) _____	Date _____
Dept. Head Signature _____	Date _____

Staff Review

Fact Sheet

SUBJECT: RESOLUTION APPROVING AND AUTHORIZING AN INTER-LOCAL AGREEMENT BETWEEN JOHNSON COUNTY, KS AND THE CITY OF LEAWOOD, KANSAS FOR THE IMPROVEMENTS TO LEE BOULEVARD, 83RD TO 95TH STREETS
February 3, 2020

DISCUSSION

Attached is a Resolution and Inter-Local Agreement with the Board of County Commissioners of Johnson County, Kansas for the public improvement of Lee Boulevard from 83rd to 95th Street. This improvement is part of the 2020 Arterial Street Program.

The estimated cost for the project is \$2,470,000.00 with the County funding 50% of the project costs.

The scope of work includes;

- Widen Lee Boulevard two feet, install ribbon edge curb, reconstruct drive approaches, mill and overlay and stripe pavement for two 11' driving lanes and two 4' Bike Lanes.
- Installation of storm sewers along the west side of Lee Blvd from Meadow Lane to 85th Terrace.
- The existing storm sewer system from 93rd St to 95th St will be assessed to determine if there are capacity issues.
- Improvements to crosswalks across Lee Blvd at 85th Ter and at 89th St will be reviewed by the engineer and their recommendation will be referred to the Public Works Committee.

The City's share is from the Pay-As-You-Go Arterial Street Improvement Funds. Construction will be bid in Spring 2020 with completion prior to the end of the year.

The Public Works Department recommends the City Council approves the Agreement with Johnson County and authorizes the Mayor to sign same.

David Ley, P.E.
 Director of Public Works

COUNCIL ACTION TO BE TAKEN

Approve Resolution for Inter-Local Agreement with Johnson County

STAFF RECOMMENDATION

- For
- Against
- No position

COMMITTEE RECOMMENDATION

- For
- Against
- No position
- No Assignment

POLICY OR PROGRAM CHANGE

- No
- Yes

OPERATIONAL IMPACT

COSTS

\$2,470,000.00
 Leawood Share: \$1,235,000.00

FUND SOURCES

CARS Funding 50% up to \$1,235,000
 CARS Project #32001318
 Leawood Project #72054
 2020 Arterial Street Program

RESOLUTION NO. _____

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LEAWOOD AND THE BOARD OF COUNTY COMMISSIONERS OF JOHNSON COUNTY, PERTAINING TO THE PUBLIC IMPROVEMENT PROJECT OF LEE BOULEVARD FROM 83RD STREET TO 95TH STREET [# 72054]

WHEREAS, the City of Leawood desires make improvements to Lee Boulevard from 83rd Street to 95th Street;

WHEREAS, the Board of County Commissioners of Johnson County, Kansas ["BOCC"] has agreed to participate in said improvement project; and

WHEREAS, the Governing Body of the City and BOCC are authorized to enter into an Interlocal Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS:

SECTION ONE: That the Governing Body hereby authorizes the Mayor to execute an Interlocal Agreement between the City of Leawood, Kansas and BOCC, attached hereto as Exhibit "A," and incorporated herein by reference as if fully set out.

SECTION TWO: This resolution shall become effective upon passage.

PASSED by the Governing Body this 3rd day of February, 2020.

APPROVED by the Mayor this 3rd day of February, 2020.

[SEAL]

Peggy J. Dunn, Mayor

ATTEST:

Kelly L. Varner, City Clerk

APPROVED AS TO FORM:

Patricia A. Bennett, City Attorney

**Agreement between Johnson County, Kansas,
and the City of Leawood, Kansas, for the Public Improvement of
Lee Boulevard from 83rd Street to 95th Street
(320001318)**

THIS AGREEMENT, made and entered into this _____ day of _____, 2020
by and between the Board of County Commissioners of Johnson County, Kansas ("Board") and the
City of Leawood, Kansas, ("City").

WITNESSETH:

WHEREAS, the parties have determined that it is in the best interests of the general public in
making certain public improvements to Lee Boulevard from 83rd Street to 95th Street (the "Project");
and

WHEREAS, the laws of the State of Kansas authorize the parties to this Agreement to
cooperate in undertaking the Project; and

WHEREAS, the governing bodies of each of the parties have determined to enter into this
Agreement for the purpose of undertaking the Project, pursuant to K.S.A. 12-2908 and K.S.A. 68-169,
and amendments thereto; and

WHEREAS, the Project has been approved, authorized, and budgeted by the Board as an
eligible project under the County Assistance Road System ("CARS") Program; and

WHEREAS, the Board has, by County Resolution No. 106-90, authorized its Chairman to
execute any and all Agreements for County participation in any CARS Program project which has
been approved and authorized pursuant to the Policies and Guidelines adopted by the Board and for
which funding has been authorized and budgeted therefore; and

WHEREAS, the governing body of the City did approve and authorize its Mayor to execute
this Agreement by official vote on the _____ day of _____, 2020.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter contained, and for other good and valuable consideration, the parties agree as follows:

1. **Purpose of Agreement.** The parties enter into this Agreement for the purpose of undertaking the Project to assure a more adequate, safe and integrated roadway network in the developing and incorporated areas of Johnson County, Kansas.

2. **Estimated Cost and Funding of Project**
 - a. The estimated cost of the Project ("Project Costs"), a portion of which is reimbursable under this Agreement, is Two Million Four Hundred Seventy Thousand Dollars (\$2,470,000).
 - b. Project Costs include necessary costs and expenses of labor and material used in the construction of the Project and construction inspection and staking for the Project.
 - c. The Project Costs shall be allocated between the parties as follows:
 - i. The Board shall provide financial assistance for the Project in an amount up to but not exceeding Fifty Percent (50%) of the Project Costs. However, the Board's financial obligation under this Agreement shall be limited to an amount not to exceed One Million Two Hundred Thirty Five Thousand (\$1,235,000). For purposes of this Agreement, Project Costs shall not include any portion of costs which are to be paid by or on behalf of any state or federal governmental entity or for which the City may be reimbursed through any source other than the general residents or taxpayers of the City. Further, it is understood and agreed by the parties hereto that the Board shall not participate in, nor pay any portion of, the Costs incurred for or related to the following:
 1. Land acquisition, right-of-way acquisition, or utility relocation;
 2. Legal fees and expenses, design engineering services, Project administration, or financing costs;

3. Taxes, licensing or permit fees, title reports, insurance premiums, exactions, recording fees, or similar charges;
4. Project overruns;
5. Project scope modifications or major change orders which are not separately and specifically approved and authorized by the Board; and;
6. Minor change orders which are not separately and specifically approved and authorized by the Director of Public Works & Infrastructure of Johnson County, Kansas ("Public Works Director"). Minor change orders are those which do not significantly alter the scope of the Project and which are consistent with the CARS Program Policies and Guidelines and administrative procedures thereto adopted by the Board.

It is further understood and agreed that notwithstanding the designated amount of any expenditure authorization or fund appropriation, the Board shall only be obligated to pay for the authorized percentage of actual construction costs incurred or expended for the Project under appropriate, publicly bid, construction contracts. The Board will not be assessed for any improvement district created pursuant to K.S.A. 12-6a01 et seq., and amendments thereto, or any other improvement district created under the laws of the State of Kansas.

- ii. The City shall pay One Hundred Percent (100%) of all Project Costs not expressly the Board's obligation to pay as provided in this Agreement.

3. **Financing**

- a. The Board shall provide financial assistance, as provided in Paragraph 2.c. above, towards the cost of the Project with funds budgeted, authorized, and appropriated by the Board and which are unencumbered revenues that are on-hand in deposits of Johnson County, Kansas. This paragraph shall not be construed as limiting the ability of the Board to finance its portion of the costs and expenses of the Project through the issuance of bonds or any other legally authorized method.
- b. The City shall pay its portion of the Project Costs with funds budgeted, authorized, and appropriated by the governing body of the City.

4. **Administration of Project.** The Project shall be administered by the City, acting by and through its designated representative who shall be the City public official designated as Project Administrator. The Project Administrator shall assume and perform the following duties:

- a. Cause the making of all contracts, duly authorized and approved, for retaining consulting engineers to design and estimate the Project Costs.
- b. Submit a copy of the plans and specifications for the Project to the Johnson County Public Works Director for review, prior to any advertisement for construction bidding, together with a statement of estimated Project Costs which reflects the Board's financial obligation under the terms of this Agreement. The Public Works Director or his designee shall review the copy of the plans and specifications for the Project and may, but shall not be obligated to, suggest changes or revisions to the plans and specifications.
- c. If required by applicable state or federal statutes, solicit bids for the construction of the Project by publication in the official newspaper of the City. In the solicitation of bids, the appropriate combination of best bids shall be determined by the City.
- d. Cause the making of all contracts and appropriate change orders, duly authorized and approved, for the construction of the Project.
- e. Submit to the Public Works Director a statement of actual costs and expenses in the form of a payment request, with attached copies of all invoices and supporting materials, on or before the tenth day of each month following the

month in which costs and expenses have been paid. The Public Works Director shall review the statement or payment request to determine whether the statement or payment request is properly submitted and documented and, upon concurrence with the Finance Director of Johnson County, Kansas, ("Finance Director") cause payment to be made to the City of the Board's portion of the Project Costs within thirty (30) days after receipt of such payment request. In the event federal or state agencies require, as a condition to state or federal participation in the Project, that the Board make payment prior to construction or at times other than set forth in this subsection, the Public Works Director and the Finance Director may authorize such payment.

- f. Except when doing so would violate a state or federal rule or regulation, cause a sign to be erected in the immediate vicinity of the Project upon commencement of construction identifying the Project as part of the CARS Program. The form and location of the sign shall be subject to the review and approval of the Public Works Director.

Upon completion of the construction of the Project, the Project Administrator shall submit to each of the parties a final accounting of all Project Costs incurred in the Project for the purpose of apportioning the same among the parties as provided in this Agreement. It is expressly understood and agreed that in no event shall the final accounting obligate the parties for a greater proportion of financial participation than that set out in Paragraph 2.c. of this Agreement. The final accounting of Project Costs shall be submitted by the Project Administrator no later than sixty (60) days following the completion of the Project construction.

It is further understood and agreed by the City that to the extent permitted by law and subject to the provisions of the Kansas Tort Claims Act including but not limited to maximum liability and immunity provisions, the City agrees to indemnify and hold the County, its officials, and agents harmless from any cost, expense, or liability not expressly agreed to by the County which result from the negligent acts or omissions of the City or its employees or which result from the City's compliance with the Policy and Procedures.

This agreement to indemnify shall not run in favor of or benefit any liability insurer or third party.

In addition, the City of Leawood shall, and hereby agree to, insert as a special provision of its contract with the general contractor ("Project Contractor") chosen to undertake the Project construction as contemplated by this Agreement the following paragraphs:

The Project Contractor shall defend, indemnify and save the Board of County Commissioners of Johnson County, Kansas and the City of Leawood harmless from and against all liability for damages, costs, and expenses arising out of any claim, suit, action or otherwise for injuries and/or damages sustained to persons or property by reason of the negligence or other actionable fault of the Project Contractor, his or her sub-contractors, agents or employees in the performance of this contract.

The Board of County Commissioners of Johnson County, Kansas shall be named as an additional insured on all policies of insurance issued to the Project Contractor and required by the terms of his/her agreement with the City.

5. Acquisition of Real Property for the Project

- a. The Board shall not pay any costs for acquisition of real property in connection with the Project.
- b. The City shall be responsible for the acquisition of any real property, together with improvements thereon, located within the City's corporate boundaries, which is required in connection with the Project; such real property acquisition may occur by gift, purchase, or by condemnation as authorized and provided by the Eminent Domain Procedure Act, K.S.A. 26-201 et seq. and K.S.A. 26-501 et seq., and any such acquisition shall comply with all federal and state law requirements.

6. **Duration and Termination of Agreement**

- a. The parties agree that this Agreement shall remain in full force and effect until the completion of the Project, unless otherwise terminated as provided for in Paragraph 6.b. herein below. The Project shall be deemed completed and this Agreement shall be deemed terminated upon written certification to each of the parties by the Project Administrator that the Project has been accepted as constructed. The City shall provide a copy of the Project Administrator's certification to both the Public Works Director and the Finance Director within thirty (30) days of the Project Administrator's determination that the Project is complete.
- b. It is understood and agreed that the Public Works Director shall review the status of the Project annually on the first day of March following the execution of this Agreement to determine whether satisfactory progress is being made on the Project by the City. In the event that the Public Works Director determines that satisfactory progress is not being made on the Project due to the City's breach of this Agreement by not meeting the agreed upon project deadlines or otherwise not complying with the terms of this Agreement, the Public Works Director is authorized to notify the City that it shall have thirty (30) days from receipt of such notification to take steps to cure the breach (the "Cure Period"). It is further understood and agreed that the Board shall have the option and right to revoke funding approval for the Project and terminate this Agreement should the Board find, based upon the determination of the Public Works Director, that satisfactory progress is not being made on the Project and that the City has not taken sufficient steps to cure the breach during the Cure Period. Should the Board exercise its option as provided herein, it shall send written notice of the same to the City and the Board shall have no further liability or obligation under this Agreement.

7. **Placing Agreement in Force.** The attorney for the City shall cause sufficient copies of this Agreement to be executed to provide each party with a duly executed copy of this Agreement for its official records.

IN WITNESS WHEREOF, the above and foregoing Agreement has been executed by each of the parties hereto and made effective on the day and year first above written.

**Board of County Commissioners of
Johnson County, Kansas**

City of Leawood, Kansas

Ed Eilert, Chairman

Peggy J. Dunn, Mayor

Attest:

Attest:

Lynda Sader
Deputy County Clerk

Kelly L. Varner
City Clerk MSM

Approved as to form:

Approved as to form:

Robert A. Ford
Assistant County Counselor

Patricia A. Bennett
City Attorney

Staff Review

Fact Sheet

**SUBJECT: REQUEST TO APPROVE RESOLUTION AND
ACCEPT NEW PUBLIC INFRASTRUCTURE**

February 3, 2020

DISCUSSION

The following public infrastructure was installed/constructed with the 2018 CMP (Corrugated Metal Pipe) Replacement Program. The location of the improvements are located on Catalina in Cherry Creek, Condolea and Overbrook Road in Leewood South and Pembroke Circle in Leewood South.

Storm Sewer Value: \$1,096,669.75
Street Value: \$ 474,486.58

The infrastructure is installed and is requested to be accepted into operation/inventory.

The total value of new infrastructure was included in the 2019 GASB-34 Inventory (End-of-Year Reporting).

In keeping with Best Management Practices and as directed by the City's Administrator; along with GASB-34 inventory of public infrastructure requirements, Public Works Staff is requesting the above identified public infrastructure be formally accepted by the City Council.

David Ley, P.E.
Director of Public Works

COUNCIL ACTION TO BE TAKEN

Acceptance of Resolution/Public Infrastructure

STAFF RECOMMENDATION

- For
 Against
 No position

COMMITTEE RECOMMENDATION

- For
 Against
 No position No Assignment

POLICY OR PROGRAM CHANGE

- No
 Yes

OPERATIONAL IMPACT

New infrastructure/GASB-34 for 2019

COSTS

FUND SOURCES

RESOLUTION NO. _____

RESOLUTION ACCEPTING NEW GASB-34 PUBLIC INFRASTRUCTURE IN ACCORDANCE WITH GASB-34 GUIDELINES OF REPORTING INVENTORY OF ASSETS FOR PROPERTY LOCATED ON CATALINA IN CHERRY CREEK, CONDOLEA, AND OVERBROOK ROAD IN LEAWOOD SOUTH, AND PEMBROKE CIRCLE IN LEAWOOD SOUTH PERTAINING TO THE 2018 CMP REPLACEMENT PROJECT [#80255].

WHEREAS, the City wishes to accept public infrastructure improvements within the area listed above.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS:

SECTION ONE: That the Governing Body hereby accepts the public infrastructure improvements as more fully described in Exhibit A, attached hereto and incorporated herein by reference as if fully set out.

SECTION TWO: This resolution shall become effective upon passage.

PASSED by the Governing Body this 3rd day of February, 2020.

APPROVED by the Mayor this 3rd day of February, 2020.

[SEAL]

Peggy J. Dunn, Mayor

ATTEST:

Kelly L. Varner, City Clerk

APPROVED AS TO FORM:

Patricia A. Bennett, City Attorney

Contributions Tracking Form for City Infrastructure - New Developments and City Improvement Projects

NEW DEVELOPMENT PROJECTS								
	Name of Development and Location:							Traffic Signals /Controllers
	Bridges (Pedestrian)	Bridges (Vehicle)	Fiber Optics (Conduit)	Right-of-Way	Storm Sewers	Street Lighting	Streets	
Contractor Name								
Construction Cost								
Asset Cost								
Quantity								
Account Code Number: _____								
1. Assign to City Council for Acceptance of New Contribution/New Asset. Agenda Date for Acceptance: _____.								
2. Date information entered into "Master Series Program": _____ Re-check that data agrees with (vouched to) the "Master Series" Program: _____.								
3. Date copied to Finance Department: _____								
4. Date of Final Acceptance Letter sent to Permittee and Bonding Company: _____								

CITY IMPROVEMENT PROJECTS									
		Project Number: 80255		Name of Development and Location: 2018 CMP Replacement Project - Original Contract					
	Name of Development and Location:							Traffic Signals /Controllers	
	Bridges (Pedestrian)	Bridges (Vehicle)	Fiber Optics (Conduit)	Right-of-Way	Storm Sewers	Street Lighting	Streets		
Contractor Name					Kissick		Kissick		
Construction Cost					\$988,824.10		\$429,523.98		
Design Cost (Direct)	AFFINIS DESIGN				\$28,880.56		\$19,191.16		
Design Cost (Indirect 8%)					\$19,635.64				
Inspection Cost (Direct)									
Inspection Cost (Indirect 6%)					\$59,329.45		\$25,771.44		
Finance Costs if applicable									
Asset Cost	-	-		-	1,096,669.75	-	474,486.58	-	
Quantity									

* NOTE VALUE HERE if project was administered by others and received Federal-State-County Aid.

(Sum of all asset costs) Total Asset:	\$ 1,571,156.32
---------------------------------------	-----------------

Account Code Number	(Sum of all asset costs, minus indirect costs) Total Direct:	\$ 1,466,419.80
---------------------	--	-----------------

1. Notice of Final Payments for City Improvement Projects: _____
2. Assign to City Council for Acceptance of New Contribution/New Asset. Agenda Date for Acceptance: _____.
3. Date information entered into "Master Series Program": _____
Re-check that data agrees with (vouched to) the "Master Series" Program: _____.
4. Date copied to Finance Department: _____
5. Date of Final Acceptance Letter sent to Permittee and Bonding Company: _____

Approved by: _____
Director of Public Works or City Engineer

Refer to process and instructions for completing this form listed on the back of this page.

Date: 1/16/2020 TK, Inspector

Leawood Public Works Department Contributions Tracking Form for City Infrastructure - New Developments and City Improvement Projects

Instructions process on completing form:

For New Development Projects:

For private developments, when the City is accepting public infrastructure improvements consisting of streets, stormsewer, streetlights, or traffic signals the City will keep track of actual construction costs associated with each type of improvement.

The Public Works Department will contact the Planning Department to obtain the area and cost of right-of-way associated with new developments.

For City Improvement Projects:

Internal Projects: Those public improvements that are designed by staff, the cost for design and inspection will be a percentage of the construction cost. The percentage for design and inspection will be established using industry standards based on the type of construction.

(Currently 8% for indirect design and 6% for indirect inspection [2003 year])

Consultant Design Projects: Those public improvements that are designed by an outside consultant, the Consultant will be required to allocate their actual cost for design and inspection for the portion of the improvement being claimed. These additional costs will be added to the cost of construction to obtain the true cost of the asset.

Right of Way area will be noted by Public Works Staff.

Asset Categories of Contributions:

Bridges (Pedestrian)

Bridges (Vehicle)

Right-of-Way

Storm Sewers: (Includes installation of pipe and structures associated with pipe system, and cross road culverts. Bank stabilization improvements are excluded).

Street Lighting: (Includes poles and junction boxes).

Streets: (Includes grading, curbs and paving).

Traffic Signals / Controllers: (Includes all components for complete signal)

This "Contributions Tracking Form for City Infrastructure for New Developments and City Improvements Projects" form should be completed for all projects that add or delete assets of the above categories. Upon completion of construction and when ready for public use, all assets of these type are presented for City Acceptance.

Projects receiving Federal/State/County Aid that are administered by others, will be noted on the tracking form with amount of Leawood share described. Interlocal Agreements should be attached to the individual tracking form for the project.

After completion of the form, the form is given to Public Works Administration Services Division for approval signature and execution by the Governing Body. Information completed on these forms will be entered onto a "GASB Inventory Listing Sheet" form for the given year and kept in Public Works Files. A copy of the "END OF THE YEAR SUMMARY" along with the supporting Tracking Forms will be given to the Finance Department and the City Clerk by Public Works Administration Services.

Staff Review

7. I

Fact Sheet

**SUBJECT: REQUEST TO APPROVE RESOLUTION AND
ACCEPT NEW PUBLIC INFRASTRUCTURE**

February 3, 2020

DISCUSSION

The following public infrastructure was installed/constructed with the 2019 Residential Reconstruction Project, Phase 2 Program. The location of the improvements are located along Wenonga from 93rd to 95th Street, the 2800 and 2900 blocks of 92nd Street and the 9200 block of Manor Road in the Leawood Subdivision.

Storm Sewer Value: \$101,891.30
Street Lighting Value: \$198,355.49
Street Value: \$1,023,116.46

The infrastructure is installed and is requested to be accepted into operation/inventory.

The total value of new infrastructure was included in the 2019 GASB-34 Inventory (End-of-Year Reporting).

In keeping with Best Management Practices and as directed by the City's Administrator; along with GASB-34 inventory of public infrastructure requirements, Public Works Staff is requesting the above identified public infrastructure be formally accepted by the City Council.

David Ley, P.E.
Director of Public Works

COUNCIL ACTION TO BE TAKEN

Acceptance of Resolution/Public Infrastructure

STAFF RECOMMENDATION

- For
- Against
- No position

COMMITTEE RECOMMENDATION

- For
- Against
- No position No Assignment

POLICY OR PROGRAM CHANGE

- No
- Yes

OPERATIONAL IMPACT

New infrastructure/GASB-34 for 2019

COSTS

FUND SOURCES

RESOLUTION NO. _____

RESOLUTION ACCEPTING NEW GASB-34 PUBLIC INFRASTRUCTURE IN ACCORDANCE WITH GASB-34 GUIDELINES OF REPORTING INVENTORY OF ASSETS FOR PROPERTY LOCATED ALONG WENONGA FROM 93RD TO 95TH STREET, AND IN THE 2800 AND 2900 BLOCKS OF 92ND STREET, AND THE 9200 BLOCK OF MANOR PERTAINING TO THE 2019 RESIDENTIAL RECONSTRUCTION PROJECT, PHASE 2 [#80219].

WHEREAS, the City wishes to accept public infrastructure improvements within the area listed above.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS:

SECTION ONE: That the Governing Body hereby accepts the public infrastructure improvements as more fully described in Exhibit A, attached hereto and incorporated herein by reference as if fully set out.

SECTION TWO: This resolution shall become effective upon passage.

PASSED by the Governing Body this 3rd day of February, 2020.

APPROVED by the Mayor this 3rd day of February, 2020.

[SEAL]

Peggy J. Dunn, Mayor

ATTEST:

Kelly L. Varner, City Clerk

APPROVED AS TO FORM:

Patricia A. Bennett, City Attorney

Contributions Tracking Form for City Infrastructure - New Developments and City Improvement Projects

NEW DEVELOPMENT PROJECTS							
	Name of Development and Location:						
	Bridges (Pedestrian)	Bridges (Vehicle)	Right-of-Way	Storm Sewers	Street Lighting	Streets	Traffic Signals/Controllers
Contractor Name							
Construction Cost							
Asset Cost							
Quantity							

Fiber (Conduit) _____

Account Code Number: _____
 1. Assign to City Council for Acceptance of New Contribution/New Asset. Agenda Date for Acceptance: _____
 2. Date information entered into "Master Series Program": _____
 Re-check that data agrees with (vouched to) the "Master Series" Program: _____
 3. Date copied to Finance Department: _____
 4. Date of Final Acceptance Letter sent to Permittee and Bonding Company: _____

CITY IMPROVEMENT PROJECTS									
		Project Number: EDEN CONTRACT NO. 18.020; PROJECT #80219						PHASE 2	
Name of Development and Location: 2019 RESIDENTIAL RECONSTRUCTION PROJECT									
	Bridges (Pedestrian)	Bridges (Vehicle)	Fiber Optics (Conduit)	Right-of-Way	Storm Sewers	Street Lighting	Streets	Traffic Signals/Controllers	Totals
Contractor Name:					G-B Construction	G-B Construction	G-B Construction		
Construction Cost					\$90,172.97	\$175,969.90	\$907,926.85		\$1,174,069.72
Design Cost (Direct):	CONTINENTAL CONSULTING ENGINEERS				\$6,307.95	\$11,827.40	\$60,714.00		\$78,849.35
Design Cost (Indirect 8%)									\$ -
Inspection Cost (Direct)									\$0.00
Inspection Cost (Indirect 6%)					\$5,410.38	\$10,558.19	\$54,475.61		\$70,444.18
Finance Costs if applicable									
Asset Cost:	\$0.00	\$0.00	\$0.00		\$101,891.30	\$198,355.49	\$1,023,116.46	\$0.00	\$1,323,363.25
Quantity									

* NOTE VALUE HERE if project was administered by others and received Federal-State-County Aid.

(Sum of all asset costs) Total Asset: \$ 1,323,363.25

(Sum of all asset costs, minus indirect costs) Total Direct: \$1,252,919.07

Account Code Number _____
 1. Notice of Final Payments for City Improvement Projects: _____
 2. Assign to City Council for Acceptance of New Contribution/New Asset. Agenda Date for Acceptance: _____
 3. Date information entered into "Master Series Program": _____
 Re-check that data agrees with (vouched to) the "Master Series" Program: _____
 4. Date copied to Finance Department: _____
 5. Date of Final Acceptance Letter sent to Permittee and Bonding Company: _____

Approved by: _____
 Director of Public Works or City Engineer

Date: 1/10/2020

Refer to process and instructions for completing this form listed on the back of this page.

Additional Information for :	2019 RESIDENTIAL RECONSTRUCTION PHASE 2				
Name of Project or Development					
(used to list out poles, pipe dimensions, land information etc. associated with the project)					
		square feet	Name		
DESIGN: Continental Consulting Engineers					
contract runs from 10-16-2018 to 06-21-2019 (\$288,000.00)					
Streets: Wenonga, 92nd Street, and Manor					
2019 RESIDENTIAL STREET RECONSTRUCTION PROJECT, PHASE 2					
GASB ASSET QUANTITY REPORT					
STREETS		\$257.70 PER LF NEW STREETS			
WENONGA RD -	1401.98	LF NEW ROADWAY			
MANOR RD -	1082.2	LF NEW ROADWAY			
92ND ST -	965.62	LF NEW ROADWAY			
STORM SEWER		\$221.01 PER LF RCP			
271 LF 15" REINFORCED CONCRETE PIPE					
137 LF 18" REINFORCED CONCRETE PIPE					
6 CONCRETE CURB INLETS					
STREET LIGHTS		\$8,798.50 PER NEW STREET LIGHT			
20 EA NEW STREET LIGHT POLES W/MAST ARMS AND LUMINAIRES INSTALLED					
9 EA EXISTING STREET LIGHTS REMOVED					

Leawood Public Works Department Contributions Tracking Form for City Infrastructure - New Developments and City Improvement Projects

Instructions process on completing form:

For New Development Projects:

For private developments, when the City is accepting public infrastructure improvements consisting of streets, stormsewer, streetlights, or traffic signals the City will keep track of actual construction costs associated with each type of improvement.

The Public Works Department will contact the Planning Department to obtain the area and cost of right-of-way associated with new developments.

For City Improvement Projects:

Internal Projects: Those public improvements that are designed by staff, the cost for design and inspection will be a percentage of the construction cost. The percentage for design and inspection will be established using industry standards based on the type of construction.

(Currently 8% for indirect design and 6% for indirect inspection [2003 year])

Consultant Design Projects: Those public improvements that are designed by an outside consultant, the Consultant will be required to allocate their actual cost for design and inspection for the portion of the improvement being claimed. These additional costs will be added to the cost of construction to obtain the true cost of the asset.

Right of Way area will be noted by Public Works Staff.

Asset Categories of Contributions:

Bridges (Pedestrian)

Bridges (Vehicle)

Right-of-Way

Storm Sewers: (Includes installation of pipe and structures associated with pipe system, and cross road culverts. Bank stabilization improvements are excluded).

Street Lighting: (Includes poles and junction boxes).

Streets: (Includes grading, curbs and paving).

Traffic Signals / Controllers: (Includes all components for complete signal)

This "Contributions Tracking Form for City Infrastructure for New Developments and City Improvements Projects" form should be completed for all projects that add or delete assets of the above categories. Upon completion of construction and when ready for public use, all assets of these type are presented for City Acceptance.

Projects receiving Federal/State/County Aid that are administered by others, will be noted on the tracking form with amount of Leawood share described. Interlocal Agreements should be attached to the individual tracking form for the project.

After completion of the form, the form is given to Public Works Administration Services Division for approval signature and execution by the Governing Body.

Information completed on these forms will be entered onto a "GASB Inventory Listing Sheet" form for the given year and kept in Public Works Files. A copy of the "END OF THE YEAR SUMMARY" along with the supporting Tracking Forms will be given to the Finance Department and the City Clerk by Public Works Administration Services.

Staff Review

Fact Sheet

**SUBJECT: REQUEST TO APPROVE RESOLUTION AND
ACCEPT NEW PUBLIC INFRASTRUCTURE
February 3, 2020**

DISCUSSION

The following public infrastructure was installed/constructed with the Mission Road Street Light Project from the north side of Ranch Mart to 92nd Street.

Street Lighting Value: \$182,854.29

The infrastructure is installed and is requested to be accepted into operation/inventory.

The total value of new infrastructure was included in the 2019 GASB-34 Inventory (End-of-Year Reporting).

In keeping with Best Management Practices and as directed by the City's Administrator; along with GASB-34 inventory of public infrastructure requirements, Public Works Staff is requesting the above identified public infrastructure be formally accepted by the City Council.

David Ley, P.E.
Director of Public Works

COUNCIL ACTION TO BE TAKEN

Acceptance of Resolution/Public Infrastructure

STAFF RECOMMENDATION

- For
 Against
 No position

COMMITTEE RECOMMENDATION

- For
 Against
 No position No Assignment

POLICY OR PROGRAM CHANGE

- No
 Yes

OPERATIONAL IMPACT

New infrastructure/GASB-34 for 2019

COSTS

FUND SOURCES

RESOLUTION NO. _____

RESOLUTION ACCEPTING NEW GASB-34 PUBLIC INFRASTRUCTURE IN ACCORDANCE WITH GASB-34 GUIDELINES OF REPORTING INVENTORY OF ASSETS FOR PROPERTY LOCATED ALONG MISSION ROAD BETWEEN 95TH AND 92ND STREET PERTAINING TO THE MISSION ROAD STREET LIGHTS PROJECT (RANCH MART TO 92ND STREET) [#82074].

WHEREAS, the City wishes to accept public infrastructure improvements within the area listed above.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS:

SECTION ONE: That the Governing Body hereby accepts the public infrastructure improvements as more fully described in Exhibit A, attached hereto and incorporated herein by reference as if fully set out.

SECTION TWO: This resolution shall become effective upon passage.

PASSED by the Governing Body this 3rd day of February, 2020.

APPROVED by the Mayor this 3rd day of February, 2020.

[SEAL]

Peggy J. Dunn, Mayor

ATTEST:

Kelly L. Varner, City Clerk

APPROVED AS TO FORM:

Patricia A. Bennett, City Attorney

Contributions Tracking Form for City Infrastructure - New Developments and City Improvement Projects

NEW DEVELOPMENT PROJECTS							
	Name of Development and Location:						
	Bridges (Pedestrian)	Bridges (Vehicle)	Right-of-Way	Storm Sewers	Street Lighting	Streets	Traffic Signals/Controllers
Contractor Name							
Construction Cost							
Asset Cost							
Quantity							

Fiber (Conduit) _____

- Account Code Number: _____
- Assign to City Council for Acceptance of New Contribution/New Asset. Agenda Date for Acceptance: _____
 - Date information entered into "Master Series Program": _____
 Re-check that data agrees with (vouched to) the "Master Series" Program: _____
 - Date copied to Finance Department: _____
 - Date of Final Acceptance Letter sent to Permittee and Bonding Company: _____

CITY IMPROVEMENT PROJECTS									
Project Number: EDEN CONTRACT NO. 19.031; PROJECT #82074									
Name of Development and Location: 2019 Mission Road Street Lights 92 to Ranch Mart (95)									
	Bridges (Pedestrian)	Bridges (Vehicle)	Fiber Optics (Conduit)	Right-of-Way	Storm Sewers	Street Lighting	Streets	Traffic Signals/Controllers	Totals
Contractor Name:						J. Warren Co.			
Construction Cost						\$160,398.50			\$160,398.50
Design Cost (Direct):									\$0.00
Design Cost (Indirect 8%)						\$12,831.88			\$ 12,831.88
Inspection Cost (Direct)									\$0.00
Inspection Cost (Indirect 6%)					\$0.00	\$9,623.91	\$0.00		\$9,623.91
Finance Costs if applicable									
Asset Cost:	\$0.00	\$0.00	\$0.00		\$0.00	\$182,854.29	\$0.00	\$0.00	\$182,854.29
Quantity	Square Feet: >								

* NOTE VALUE HERE if project was administered by others and received Federal-State-County Aid.

(Sum of all asset costs) Total Asset: \$ 182,854.29

Account Code Number

(Sum of all asset costs, minus indirect costs) Total Direct: \$160,398.50

- Notice of Final Payments for City Improvement Projects: _____
- Assign to City Council for Acceptance of New Contribution/New Asset. Agenda Date for Acceptance: _____
- Date information entered into "Master Series Program": _____
 Re-check that data agrees with (vouched to) the "Master Series" Program: _____
- Date copied to Finance Department: _____
- Date of Final Acceptance Letter sent to Permittee and Bonding Company: _____

Approved by: **FINAL**

 Director of Public Works or City Engineer

Refer to process and instructions for completing this form listed on the back of this page.

Date: 1/23/2020 jas

Additional Information for : **2019 MISSION ROAD STREET LIGHTS (RANCHMART TO 92ND STREET)**

2019 MISSION ROAD STREET LIGHTS

GASB ASSET QUANTITY REPORT

STREET LIGHTS \$15,237.86 PER NEW STREET LIGHT

12 EA NEW STREET LIGHT POLES W/MAST ARMS AND LUMINAIRES INSTALLED

10 EA EXISTING STREET LIGHTS REMOVED

ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	PREVIOUS QTY	QTY THIS PERIOD	TOTAL QTY	EXTENSION	TOTAL THIS PERIOD	TOTAL COMPLETED	GASB	
											TOTAL	STREET LIGHTS
1.00	TRAFFIC CONTROL SAFETY	LS	1.00	\$ 10,000.00	0.95	0.05	1.00	10,000.00	500.00	10,000.00	10,000.00	
2.00	MOBILIZATION	LS	1.00	\$ 10,000.00	1	0.00	1.00	10,000.00	0.00	10,000.00	10,000.00	
3.00	CONTRACTOR CONSTRUCTION STAKING	LS	1.00	\$ 2,000.00	0.95	0.05	1.00	2,000.00	100.00	2,000.00	2,000.00	
4.00	PRECONSTRUCTION DOCUMENTATION	LS	1.00	\$ 600.00	1	0.00	1.00	600.00	0.00	600.00	600.00	
5.00	EROSION CONTRAL	LS	1.00	\$ 200.00	0.95	0.05	1.00	200.00	10.00	200.00	200.00	
6.00	CONCRETE SIDEWALK R&R	SY	176.00	\$ 95.00	191.4	0.00	191.40	16,720.00	0.00	18,183.00	18,183.00	
7.00	ADA RAMP (NO DETECTABLE WARNING)	EA	1.00	\$ 3,750.00	2	0.00	2.00	3,750.00	0.00	7,500.00	7,500.00	
8.00	ADA RAMP (WITH DETECTABLE WARNING)	EA	1.00	\$ 4,370.00	3	0.00	3.00	4,370.00	0.00	13,110.00	13,110.00	
9.00	SOD	SY	159.00	\$ 25.00	0	0.00	0.00	\$ 3,975.00	0.00	0.00	0.00	
10.00	CONCRETE PAVERS	SY	2.00	\$ 700.00	2	0.00	2.00	1,400.00	0.00	1,400.00	1,400.00	
11.00	30' ALUMINIUM POLE (TYPE A)	EA	12.00	\$ 2,970.00	12	0.00	12.00	35,640.00	0.00	35,640.00	35,640.00	
12.00	6' MAST ARM	EA	7.00	\$ 125.00	7	0.00	7.00	875.00	0.00	875.00	875.00	
13.00	8' MAST ARM	EA	5.00	\$ 150.00	5	0.00	5.00	750.00	0.00	750.00	750.00	
14.00	LED LUMINAIRE	EA	12.00	\$ 475.00	12	0.00	12.00	5,700.00	0.00	5,700.00	5,700.00	
15.00	CONCRETE POLE FOUNDATION	EA	12.00	\$ 1,100.00	12	0.00	12.00	13,200.00	0.00	13,200.00	13,200.00	
16.00	JUNCTION BOX (TYPE 1)	EA	8.00	\$ 450.00	8	0.00	8.00	3,600.00	0.00	3,600.00	3,600.00	
17.00	JUNCTION BOX (TYPE 2)	EA	1.00	\$ 500.00	1	0.00	1.00	500.00	0.00	500.00	500.00	
18.00	PELCO ANTI-THEFT CABLE RETAINERS	EA	12.00	\$ 150.00	12	0.00	12.00	1,800.00	0.00	1,800.00	1,800.00	
19.00	2" HDPE CONDUIT W/PULLSTRING	LF	1,754.00	\$ 12.00	1734	0.00	1,754.00	20,808.00	0.00	20,808.00	20,808.00	
20.00	3-1c No. 4 TYPE USE DISTRIBUTION CABLE	LF	1,771.00	\$ 4.00	1771	0.00	1,771.00	7,084.00	0.00	7,084.00	7,084.00	
21.00	1c No. 10 TYPE THIN POLE & BRACKET CABLE	LF	1,459.00	\$ 1.00	1459	0.00	1,459.00	1,459.00	0.00	1,459.00	1,459.00	
22.00	CONNECTOR KIT, FUSED	EA	24.00	\$ 50.00	24	0.00	24.00	1,200.00	0.00	1,200.00	1,200.00	
23.00	CONNECTOR KIT, UNFUSED	EA	12.00	\$ 50.00	12	0.00	12.00	600.00	0.00	600.00	600.00	
24.00	MULTI-TAP CONNECTORS	EA	36.00	\$ 50.00	36	0.00	36.00	1,800.00	0.00	1,800.00	1,800.00	
25.00	FORCE ACCOUNT	LS	1.00	\$ 25,000.00	0	0.00	0.00	9,978.12	0.00	0.00		
25.01	SOD QTY & PRICE CHANGE	SY	999.46	\$ 15.03	0	999.46	999.46	15,021.88	15,021.88	15,021.88	2,589.77	
CHANGE ORDER NO. 1								173,031.00	15,631.88	173,030.88		
26.01	ADDITIONAL GRADING AND SOD	LS	1.00	\$ 30,819.50	0	1.00	1.00	30,819.50	30,819.50	30,819.50	0	
								30,819.50	30,819.50	30,819.50	160,398.77	

Leawood Public Works Department Contributions Tracking Form for City Infrastructure - New Developments and City Improvement Projects

Instructions process on completing form:

For New Development Projects:

For private developments, when the City is accepting public infrastructure improvements consisting of streets, stormsewer, streetlights, or traffic signals the City will keep track of actual construction costs associated with each type of improvement.

The Public Works Department will contact the Planning Department to obtain the area and cost of right-of-way associated with new developments.

For City Improvement Projects:

Internal Projects: Those public improvements that are designed by staff, the cost for design and inspection will be a percentage of the construction cost. The percentage for design and inspection will be established using industry standards based on the type of construction.

(Currently 8% for indirect design and 6% for indirect inspection [2003 year])

Consultant Design Projects: Those public improvements that are designed by an outside consultant, the Consultant will be required to allocate their actual cost for design and inspection for the portion of the improvement being claimed. These additional costs will be added to the cost of construction to obtain the true cost of the asset.

Right of Way area will be noted by Public Works Staff.

Asset Categories of Contributions:

Bridges (Pedestrian)

Bridges (Vehicle)

Right-of-Way

Storm Sewers: (Includes installation of pipe and structures associated with pipe system, and cross road culverts. Bank stabilization improvements are excluded).

Street Lighting: (Includes poles and junction boxes).

Streets: (Includes grading, curbs and paving).

Traffic Signals / Controllers: (Includes all components for complete signal)

This "Contributions Tracking Form for City Infrastructure for New Developments and City Improvements Projects" form should be completed for all projects that add or delete assets of the above categories. Upon completion of construction and when ready for public use, all assets of these type are presented for City Acceptance.

Projects receiving Federal/State/County Aid that are administered by others, will be noted on the tracking form with amount of Leawood share described. Interlocal Agreements should be attached to the individual tracking form for the project.

After completion of the form, the form is given to Public Works Administration Services Division for approval signature and execution by the Governing Body. Information completed on these forms will be entered onto a "GASB Inventory Listing Sheet" form for the given year and kept in Public Works Files. A copy of the "END OF THE YEAR SUMMARY" along with the supporting Tracking Forms will be given to the Finance Department and the City Clerk by Public Works Administration Services.

October 8, 2019

Project: Mission Road (Ranchmart to 92nd St) Street Lights

Project #: 72074

GASB WORKSHEET

Contractor: J. Warren Company, Inc.

Pay Request No. 3 and Final

ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	PREVIOUS QTY	QTY THIS PERIOD	TOTAL QTY	EXTENSION	TOTAL THIS PERIOD	TOTAL COMPLETED	STREET LIGHTS
1.00	TRAFFIC CONTROL SAFETY	LS	1.00	\$ 10,000.00	0.95	0.05	1.00	10,000.00	500.00	10,000.00	10,000.00
2.00	MOBILIZATION	LS	1.00	\$ 10,000.00	1	0.00	1.00	10,000.00	0.00	10,000.00	10,000.00
3.00	CONTRACTOR CONSTRUCTION STAKING	LS	1.00	\$ 2,000.00	0.95	0.05	1.00	2,000.00	100.00	2,000.00	2,000.00
4.00	PRECONSTRUCTION DOCUMENTATION	LS	1.00	\$ 600.00	1	0.00	1.00	600.00	0.00	600.00	600.00
5.00	EROSION CONTRAL	LS	1.00	\$ 200.00	0.95	0.05	1.00	200.00	10.00	200.00	200.00
6.00	CONCRETE SIDEWALK R&R	SY	176.00	\$ 95.00	191.4	0.00	191.40	16,720.00	0.00	18,183.00	18,183.00
7.00	ADA RAMP (NO DETECTABLE WARNING)	EA	1.00	\$ 3,750.00	2	0.00	2.00	3,750.00	0.00	7,500.00	7,500.00
8.00	ADA RAMP (WITH DETECTABLE WARNING)	EA	1.00	\$ 4,370.00	3	0.00	3.00	4,370.00	0.00	13,110.00	13,110.00
9.00	SOD	SY	159.00	\$ 25.00	0	0.00	0.00	3,975.00	0.00	0.00	0.00
10.00	CONCRETE PAVERS	SY	2.00	\$ 700.00	2	0.00	2.00	1,400.00	0.00	1,400.00	1,400.00
11.00	30' ALUMINIUM POLE (TYPE A)	EA	12.00	\$ 2,970.00	12	0.00	12.00	35,640.00	0.00	35,640.00	35,640.00
12.00	6' MAST ARM	EA	7.00	\$ 125.00	7	0.00	7.00	875.00	0.00	875.00	875.00
13.00	8' MAST ARM	EA	5.00	\$ 150.00	5	0.00	5.00	750.00	0.00	750.00	750.00
14.00	LED LUMINAIRE	EA	12.00	\$ 475.00	12	0.00	12.00	5,700.00	0.00	5,700.00	5,700.00
15.00	CONCRETE POLE FOUNDATION	EA	12.00	\$ 1,100.00	12	0.00	12.00	13,200.00	0.00	13,200.00	13,200.00
16.00	JUNCTION BOX (TYPE 1)	EA	8.00	\$ 450.00	8	0.00	8.00	3,600.00	0.00	3,600.00	3,600.00
17.00	JUNCTION BOX (TYPE 2)	EA	1.00	\$ 500.00	1	0.00	1.00	500.00	0.00	500.00	500.00
18.00	PELCO ANTI-THEFT CABLE RETAINERS	EA	12.00	\$ 150.00	12	0.00	12.00	1,800.00	0.00	1,800.00	1,800.00
19.00	2" HDPE CONDUIT W/PULLSTRING	LF	1,734.00	\$ 12.00	1734	0.00	1,734.00	20,808.00	0.00	20,808.00	20,808.00
20.00	3-1c No. 4 TYPE USE DISTRIBUTION CABLE	LF	1,771.00	\$ 4.00	1771	0.00	1,771.00	7,084.00	0.00	7,084.00	7,084.00
21.00	1c No. 10 TYPE THIN POLE & BRACKET CABLE	LF	1,459.00	\$ 1.00	1459	0.00	1,459.00	1,459.00	0.00	1,459.00	1,459.00
22.00	CONNECTOR KIT, FUSED	EA	24.00	\$ 50.00	24	0.00	24.00	1,200.00	0.00	1,200.00	1,200.00
23.00	CONNECTOR KIT, UNFUSED	EA	12.00	\$ 50.00	12	0.00	12.00	600.00	0.00	600.00	600.00
24.00	MULTI-TAP CONNECTORS	EA	36.00	\$ 50.00	36	0.00	36.00	1,800.00	0.00	1,800.00	1,800.00
25.00	FORCE ACCOUNT	LS	1.00	\$ 25,000.00	0	0.00	0.00	9,978.12	0.00	0.00	
25.01	SOD QTY & PRICE CHANGE	SY	999.46	\$ 15.03	0	999.46	999.46	15,021.88	15,021.88	15,021.88	2,389.77
								173,031.00	15,631.88	173,030.88	
CHANGE ORDER NO. 1											
26.01	ADDITIONAL GRADING AND SOD	LS	1.00	\$ 30,819.50	0	1.00	1.00	30,819.50	30,819.50	30,819.50	0
								30,819.50	30,819.50	30,819.50	160,398.77

Total Work Completed This Period	\$ 46,451.38
Total Work Completed to Date	\$ 203,850.38
Amount Due to Date	\$ 203,850.38
Less Previous Payments	\$ 157,399.00
Amount Due This Request	\$ 46,451.38

Original Contract Amount	\$ 173,031.00
Total Change Orders to Date	\$ 30,819.50
Revised Contract Amount	\$ 203,850.50
Percent Complete	100%

Staff Review

Fact Sheet

**SUBJECT: REQUEST TO APPROVE 3RD AND FINAL PAY REQUEST
J. WARREN COMPANY INC.
FOR THE MISSION ROAD (RANCHMART TO 92ND STREET) STREET LIGHTS
February 3, 2020**

DISCUSSION

Attached, is the 3rd and Final Pay Request in the amount of \$46,451.38 to J. Warren Company Inc. for work on the Mission Road (Ranchmart to 92nd Street) Street Lights Project.

The City approved the contract with J. Warren on May 20, 2019, for \$173,031.00. One (1) Change Order was required on this project, revising the contract to \$203,850.50.

The improvements included installation of street lights, removal and replacement of sidewalk and ADA ramps, sod, pavers, and other construction. This project is necessary due to the burying of the overhead EVERGY power lines and EVERGY does not complete site improvements necessary for burying their lines (including removal and replacement of sidewalks in conflict and ADA ramps).

The area is located along the east side of Mission Road, from the north edge of Ranchmart Shopping Center to the north side of 92nd Street.

With this payment, the total amount required to complete the project was \$203,850.38. A Contractor's Performance Evaluation is attached. The Contractor received a very good rating of 4.87.

It is the recommendation of the Public Works Department that the City Council approves the 3rd and Final Pay Request for \$46,451.38 to the J. Warren Company Inc. and authorizes the Mayor to sign.

David Ley, P.E.
Director of Public Works

COUNCIL ACTION TO BE TAKEN

Approve Final Pay Request

STAFF RECOMMENDATION

- For
 Against
 No position

COMMITTEE RECOMMENDATION

- For
 Against
 No position No Assignment

POLICY OR PROGRAM CHANGE

- No
 Yes

OPERATIONAL IMPACT

COSTS

\$46,451.38

FUND SOURCES

Leawood Project No. 82074

CONTRACTOR PERFORMANCE EVALUATION

Project: 2018 Mission Road Street Lights

Contractor: J. Warren Company, Inc.

			Average Final Score	Final Comments
	Evaluation Date	1/9/2020		
A	Completion of Construction within allotted time and budget	5	5.00	Aside from waiting on the new poles to be manufactured and delivered after submittal approval, the contractor completed the work very quickly.
B	Consistency of work effort of the contractor or subs based on schedule	5	5.00	The nature of the project caused the contractor to perform the work in phases. They completed each portion very quickly and efficiently.
C	Quality of work performed by contractor or subcontractor	5	5.00	Excellent.
D	Damages and repairs of any damage to public or private property	4	4.00	The final disposition of any damages (minor - one sign at Cure' was damaged) is acceptable. Completing the work took a little longer than expected.
E	Traffic control in work zone under construction by contractor	4.5	4.50	Traffic control through the majority of the project was very good. Some of the sod restoration, however, was briefly performed with inadequate traffic control.
F	Ability of contractor or subcontractor to communicate and work with residents	5	5.00	Excellent.
G	Coordination with Utility Companies	5	5.00	Utility coordination was the single biggest challenge associated with this project, and J. Warren went above and beyond. Excellent job.
H	Cooperation of the contractor or subcontractor with City Staff	5	5.00	Very good.
I	Maintenance of Construction Site During Construction	4	4.50	Generally very good.
J	Responsiveness to a direct request from the Public Works Director	5	5.00	
K	Fairness and appropriate use of requests for change orders during construction	5	5.00	
L	Safety on the job-site during construction	5	5.00	Contractor utilized appropriate safety precautions throughout.
M	Final restoration and clean-up by contractor and subcontractor	5	5.00	Very good.
N	Responsiveness to correction of "punch list" items	5	5.00	Excellent.
O	Misc.	5	5.00	The contractor encountered

* Each Category will be rated on a scale of 1 to 5 with 5 being the highest rating

4.87

* A score of 0 indicates not applicable for this review period

* The average score of all categories will be the final score

* Scores of 3 and above will be considered acceptable while scores less than 3 will be considered unsatisfactory

COMPLETING THE FORM

- 1 Record the number and nature of any valid complaints
- 2 List any instances of failure to meet the requirements of the contract performance evaluation.
- 3 Identify performance goals that have not been met during the reporting period.
- 4 Recommend actions to be taken by contractor to improve performance or correct deficiencies.
- 5 If evaluation shows acceptable performance, congratulate the contractor.

October 8, 2019

Project: Mission Road (Ranchmart to 92nd St) Street Lights

Project #: 82074

Contractor: J. Warren Company, Inc.

Pay Request No. 3 and Final

ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	PREVIOUS QTY	QTY THIS PERIOD	TOTAL QTY	EXTENSION	TOTAL THIS PERIOD	TOTAL COMPLETED
1.00	TRAFFIC CONTROL SAFETY	LS	1.00	\$ 10,000.00	0.95	0.05	1.00	10,000.00	500.00	10,000.00
2.00	MOBILIZATION	LS	1.00	\$ 10,000.00	1	0.00	1.00	10,000.00	0.00	10,000.00
3.00	CONTRACTOR CONSTRUCTION STAKING	LS	1.00	\$ 2,000.00	0.95	0.05	1.00	2,000.00	100.00	2,000.00
4.00	PRECONSTRUCTION DOCUMENTATION	LS	1.00	\$ 600.00	1	0.00	1.00	600.00	0.00	600.00
5.00	EROSION CONTRAL	LS	1.00	\$ 200.00	0.95	0.05	1.00	200.00	10.00	200.00
6.00	CONCRETE SIDEWALK R&R	SY	176.00	\$ 95.00	191.4	0.00	191.40	16,720.00	0.00	18,183.00
7.00	ADA RAMP (NO DETECTABLE WARNING)	EA	1.00	\$ 3,750.00	2	0.00	2.00	3,750.00	0.00	7,500.00
8.00	ADA RAMP (WITH DETECTABLE WARNING)	EA	1.00	\$ 4,370.00	3	0.00	3.00	4,370.00	0.00	13,110.00
9.00	SOD	SY	159.00	\$ 25.00	0	0.00	0.00	3,975.00	0.00	0.00
10.00	CONCRETE PAVERS	SY	2.00	\$ 700.00	2	0.00	2.00	1,400.00	0.00	1,400.00
11.00	30' ALUMINIUM POLE (TYPE A)	EA	12.00	\$ 2,970.00	12	0.00	12.00	35,640.00	0.00	35,640.00
12.00	6' MAST ARM	EA	7.00	\$ 125.00	7	0.00	7.00	875.00	0.00	875.00
13.00	8' MAST ARM	EA	5.00	\$ 150.00	5	0.00	5.00	750.00	0.00	750.00
14.00	LED LUMINAIRE	EA	12.00	\$ 475.00	12	0.00	12.00	5,700.00	0.00	5,700.00
15.00	CONCRETE POLE FOUNDATION	EA	12.00	\$ 1,100.00	12	0.00	12.00	13,200.00	0.00	13,200.00
16.00	JUNCTION BOX (TYPE 1)	EA	8.00	\$ 450.00	8	0.00	8.00	3,600.00	0.00	3,600.00
17.00	JUNCTION BOX (TYPE 2)	EA	1.00	\$ 500.00	1	0.00	1.00	500.00	0.00	500.00
18.00	PELCO ANTI-THEFT CABLE RETAINERS	EA	12.00	\$ 150.00	12	0.00	12.00	1,800.00	0.00	1,800.00
19.00	2" HDPE CONDUIT W/PULLSTRING	LF	1,734.00	\$ 12.00	1734	0.00	1,734.00	20,808.00	0.00	20,808.00
20.00	3-1c No. 4 TYPE USE DISTRIBUTION CABLE	LF	1,771.00	\$ 4.00	1771	0.00	1,771.00	7,084.00	0.00	7,084.00
21.00	1c No. 10 TYPE THIN POLE & BRACKET CABLE	LF	1,459.00	\$ 1.00	1459	0.00	1,459.00	1,459.00	0.00	1,459.00
22.00	CONNECTOR KIT, FUSED	EA	24.00	\$ 50.00	24	0.00	24.00	1,200.00	0.00	1,200.00
23.00	CONNECTOR KIT, UNFUSED	EA	12.00	\$ 50.00	12	0.00	12.00	600.00	0.00	600.00
24.00	MULTI-TAP CONNECTORS	EA	36.00	\$ 50.00	36	0.00	36.00	1,800.00	0.00	1,800.00
25.00	FORCE ACCOUNT	LS	1.00	\$ 25,000.00	0	0.00	0.00	9,978.12	0.00	0.00
25.01	SOD QTY & PRICE CHANGE	SY	999.46	\$ 15.03	0	999.46	999.46	15,021.88	15,021.88	15,021.88
								173,031.00	15,631.88	173,030.88
CHANGE ORDER NO. 1										
26.01	ADDITIONAL GRADING AND SOD	LS	1.00	\$ 30,819.50	0	1.00	1.00	30,819.50	30,819.50	30,819.50
								30,819.50	30,819.50	30,819.50

Total Work Completed This Period	\$ 46,451.38
Total Work Completed to Date	\$ 203,850.38
Amount Due to Date	\$ 203,850.38
Less Previous Payments	\$ 157,399.00
Amount Due This Request	\$ 46,451.38 ←
Original Contract Amount	\$ 173,031.00
Total Change Orders to Date	\$ 30,819.50
Revised Contract Amount	\$ 203,850.50
Percent Complete	100%



 J. Warren Company, Inc.



 Brian Scovill, P.E.
 City Engineer



 Tom Klotz
 Senior Construction Inspector

 Peggy J. Dunn
 Mayor



Staff Review

Fact Sheet

**SUBJECT: REQUEST TO APPROVE 10th & FINAL PAY REQUEST
2018 CMP REMOVAL PROJECT - KISSICK CONSTRUCTION COMPANY
February 3, 2020**

DISCUSSION

The Public Works Department is requesting the approval of the 10th & Final Pay Request for in the amount of \$21,300.00 to Kissick Construction Company Inc.

The City approved the contract with Kissick Construction Company Inc. for the 2018 CMP Replacement Program on September 17, 2018, in the amount of \$1,218,698.00. There have been 6 Change Orders totaling \$407,268.63 for various projects throughout Leawood revising their contract to \$1,625,966.63.

With this payment, the total amount required to complete the project came in at \$1,582,645.61. A Contractor's Performance Evaluation is attached. The contractor received an excellent rating on 4.93.

It is the recommendation of the Public Works Department the City Council approve the 10th & Final Pay Request to Kissick Construction Company Inc. in the amount of \$21,300.00 and authorize the Mayor to sign.

David Ley, P.E.
Director of Public Works

COUNCIL ACTION TO BE TAKEN

Approve 10th & Final Pay Request

STAFF RECOMMENDATION

- For
- Against
- No position

COMMITTEE RECOMMENDATION

- For
- Against
- No position No Assignment

POLICY OR PROGRAM CHANGE

- No
- Yes

OPERATIONAL IMPACT

COSTS

\$21,300.00

FUND SOURCES

Leawood Project 80255
Eden Contract #18-018



City of Leawood

4800 Town Center Drive • Leawood, Kansas 66211
Public Works Department • (913) 339-6700 x 130 • (913) 339-9374 Fax

DATE: February 3, 2020

TO: Kissick Construction Company
8131 Indiana Avenue
Kansas City, MO 64132

RE: NOTICE OF FINAL ACCEPTANCE OF CONSTRUCTION WORK
CITY OF LEAWOOD, KANSAS

Name of Project: 2018 CMP Replacement Program
City Project No.: 80255
Bonding Company: Liberty Mutual Insurance Company
Maintenance Bond No.: 674208757

Type of Work: Storm Sewer, Streets, Street Lights
Location of Work: Various

Date work accepted by City: February 3, 2020

This is to certify that the above work has been completed in accordance with the plans and specifications, and is accepted by the Director of Public Works.

You and your Bonding Company are bound by the terms and conditions in your Performance and Maintenance Bond.

If there are any questions, please contact Tom Klotz, Senior Construction Inspector at 913-663-9137.

Sincerely,

David Ley, P.E.
Director of Public Works

cc: Joe Johnson, P.E., Director of Public Works
Brian Scovill, P.E., City Engineer
Michelle Sherry, P.E., Special Projects Engineer
Bill Billings, Superintendent of Public Works
Walter Huff, Asset Management Manager
PW Book

Engineer: Affinis Corp.
8900 Indian Creek Parkway, Suite 450
Overland Park, KS 66210
Attn: Kristen E. Leathers, P.E.

Bonding Company: Liberty Mutual Insurance Company
175 Berkeley Street
Boston, MA 02116

CONTRACTOR PERFORMANCE EVALUATION

Project: 2018 CMP Replacement Project
Contractor: Kissick Construction Company

	Evaluation Date	Final Score	Final Comments
A	Completion of Construction within allotted time and budget	5.00	Kissick not only completed the original project within the allotted time frame, but they also completed several additional projects that were added as change orders.
B	Consistency of work effort of the contractor or subs based on schedule	5.00	Kissick was always on site working with a full crew unless weather or utilities did not allow for it.
C	Quality of work performed by contractor or subcontractor	5.00	Excellent across the board.
D	Damages and repairs of any damage to public or private property	5.00	All damages were quickly and responsibly repaired.
E	Traffic control in work zone under construction by contractor	4.50	Very good.
F	Ability of contractor or subcontractor to communicate and work with residents	5.00	Outstanding. Superintendent Nathan Gibson was extremely courteous and helpful when communicating with residents.
G	Coordination with Utility Companies	5.00	Excellent. A great deal of coordination was necessary, and Kissick handled it very well.
H	Cooperation of the contractor or subcontractor with City Staff	5.00	Excellent. Contractor was always open to discussion and willing to make changes as necessary.
I	Maintenance of Construction Site During Construction	4.50	Very good.
J	Responsiveness to a direct request from the Public Works Director	5.00	Excellent
K	Fairness and appropriate use of requests for change orders during construction	5.00	All change order requests were fair and legitimate.
L	Safety on the job-site during construction	5.00	Kissick employees consistently adhered to their strict safety protocol.
M	Final restoration and clean-up by contractor and subcontractor	5.00	Very good. One area of sod had to be removed and replaced due to high weed content, but otherwise excellent.
N	Responsiveness to correction of "punch list" items	5.00	Excellent. Extremely responsive.
O	Misc.	5.00	Many changes were added to this contract, and Kissick handled each one as if it were the original project. A very professional and competent contractor.

- * Each Category will be rated on a scale of 1 to 5 with 5 being the highest rating 4.93
- * A score of 0 indicates not applicable for this review period
- * The average score of all categories will be the final score
- * Scores of 3 and above will be considered acceptable while scores less than 3 will be considered unsatisfactory

COMPLETING THE FORM

- 1 Record the number and nature of any valid complaints
- 2 List any instances of failure to meet the requirements of the contract performance evaluation.
- 3 Identify performance goals that have not been met during the reporting period.
- 4 Recommend actions to be taken by contractor to improve performance or correct deficiencies.
- 5 If evaluation shows acceptable performance, congratulate the contractor.

January 13, 2020

Project: 2018 CMP Replacement Project

Project #: 80255

Contractor: Kissick Construction Co., Inc.

Pay Request No. 10 & Final

ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	PREVIOUS QTY	QTY THIS PERIOD	TOTAL QTY	EXTENSION	TOTAL THIS PERIOD	TOTAL COMPLETED
1.00	SITE PREPARATION									
1.01	Traffic Safety Control	L.S.	1	15,800.50	1.00	0.00	1.00	15,800.50	0.00	15,800.50
1.02	Mobilization	L.S.	1	26,800.00	1.00	0.00	1.00	26,800.00	0.00	26,800.00
1.03	Contractor Construction Staking	L.S.	1	9,470.00	1.00	0.00	1.00	9,470.00	0.00	9,470.00
1.04	Erosion Control	L.S.	1	2,715.00	1.00	0.00	1.00	2,715.00	0.00	2,715.00
1.05	Clearing, Grubbing, and Grading	L.S.	1	10,019.00	1.00	0.00	1.00	10,019.00	0.00	10,019.00
1.06	Pre-Construction Documentation	L.S.	1	1,220.00	1.00	0.00	1.00	1,220.00	0.00	1,220.00
1.07	Pre-Construction Survey	EA	5	915.00	5.00	0.00	5.00	4,575.00	0.00	4,575.00
1.08	Demo - Sidewalk Removal	S.Y.	60	52.00	85.80	0.00	85.80	3,120.00	0.00	4,461.60
1.09	Demo - Concrete Curb Removal	L.F.	2,892	5.00	2,956.00	0.00	2,956.00	14,460.00	0.00	14,780.00
1.10	Demo - Pavement Removal & Excavation	S.Y.	4,086	13.00	4,086.00	0.00	4,086.00	53,118.00	0.00	53,118.00
1.11	Demo - Storm Sewer Structure Removal	EA	19	1,200.00	19.00	0.00	19.00	22,800.00	0.00	22,800.00
1.12	Demo - Storm Sewer Pipe Removal (15" RCP)	L.F.	52	29.00	48.00	0.00	48.00	1,508.00	0.00	1,392.00
1.13	Demo - Storm Sewer Pipe Removal (30" RCP)	L.F.	74	29.00	74.00	0.00	74.00	2,146.00	0.00	2,146.00
1.14	Demo - Storm Sewer Pipe Removal (36" RCP)	L.F.	58	29.00	40.00	0.00	40.00	1,682.00	0.00	1,160.00
1.15	Demo - Storm Sewer Pipe Removal (15" CMP)	L.F.	68	28.00	64.00	0.00	64.00	1,904.00	0.00	1,792.00
1.16	Demo - Storm Sewer Pipe Removal (18" CMP)	L.F.	65	28.00	65.00	0.00	65.00	1,820.00	0.00	1,820.00
1.17	Demo - Storm Sewer Pipe Removal (21" CMP)	L.F.	143	28.00	143.00	0.00	143.00	4,004.00	0.00	4,004.00
1.18	Demo - Storm Sewer Pipe Removal (24" CMP)	L.F.	307	28.00	307.00	0.00	307.00	8,596.00	0.00	8,596.00
1.19	Demo - Storm Sewer Pipe Removal (30" CMP)	L.F.	344	30.00	344.00	0.00	344.00	10,320.00	0.00	10,320.00
1.20	Demo - Storm Sewer Pipe Removal (36" CMP)	L.F.	285	30.00	285.00	0.00	285.00	8,550.00	0.00	8,550.00
1.21	Demo - Storm Sewer Pipe Removal (54" CMP)	L.F.	202	32.00	202.00	0.00	202.00	6,464.00	0.00	6,464.00
1.22	Demo - Driveway Removal	S.Y.	383	52.00	443.00	0.00	443.00	19,916.00	0.00	23,036.00
1.23	Demo - Remove Miscellaneous Items	L.S.	1	14,807.00	1.00	0.00	1.00	14,807.00	0.00	14,807.00
								245,814.50	0.00	249,846.10
2.00	CULVERT AND STORM SEWER SYSTEM									
2.01	Storm Sewer Pipe (15" RCP)	L.F.	8	223.00	16.00	0.00	16.00	1,784.00	0.00	3,568.00
2.02	Storm Sewer Pipe (18" RCP)	L.F.	386	66.00	386.00	0.00	386.00	25,476.00	0.00	25,476.00
2.03	Storm Sewer Pipe (24" RCP)	L.F.	178	103.00	178.00	0.00	178.00	18,334.00	0.00	18,334.00
2.04	Storm Sewer Pipe (30" RCP)	L.F.	247	76.00	247.00	0.00	247.00	18,772.00	0.00	18,772.00
2.05	Storm Sewer Pipe (36" RCP)	L.F.	739	108.00	739.00	0.00	739.00	79,812.00	0.00	79,812.00
2.06	Storm Sewer Pipe (54" RCP)	L.F.	70	275.00	202.00	0.00	202.00	19,250.00	0.00	55,550.00

ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	PREVIOUS	QTY THIS	TOTAL	EXTENSION	TOTAL THIS	TOTAL
2.07	Storm Sewer Pipe (26 5/8"x43 3/4" RCPA)	L.F.	18	197.00	18.00	0.00	18.00	3,546.00	0.00	3,546.00
2.08	Storm Sewer Pipe (45"x73" RCPA)	L.F.	130	336.00	0.00	0.00	0.00	43,680.00	0.00	43,680.00
2.09	Grout Invert Repair (54" CMP)	C.Y.	17	1100	17.00	0.00	17.00	18,700.00	0.00	18,700.00
2.1	Grout Invert Repair (60" CMP)	C.Y.	13	1200	13.00	0.00	13.00	15,600.00	0.00	15,600.00
2.11	6' x 4' Standard Curb Inlet	EA	10	4,074.00	10.00	0.00	10.00	40,740.00	0.00	40,740.00
2.12	6' x 5' Standard Curb Inlet	EA	1	4,342.00	1.00	0.00	1.00	4,342.00	0.00	4,342.00
2.13	6' x 6' Special Curb Inlet	EA	6	4,693.00	6.00	0.00	6.00	28,158.00	0.00	28,158.00
2.14	8' x 4' Standard Curb Inlet	EA	1	5,031.00	1.00	0.00	1.00	5,031.00	0.00	5,031.00
2.15	8' x 8' Special Curb Inlet	EA	2	5,813.00	2.00	0.00	2.00	11,626.00	0.00	11,626.00
2.16	12' x 5' Standard Curb Inlet	EA	1	7,550.00	1.00	0.00	1.00	7,550.00	0.00	7,550.00
2.17	4' x 4' Area Inlet	EA	1	4,360.00	1.00	0.00	1.00	4,360.00	0.00	4,360.00
2.18	5' x 4' Area Inlet	EA	1	3,961.00	1.00	0.00	1.00	3,961.00	0.00	3,961.00
2.19	6' x 6' Junction Box	EA	1	4,234.00	1.00	0.00	1.00	4,234.00	0.00	4,234.00
2.20	Concrete Pipe Collar	EA	3	1,273.00	2.00	0.00	2.00	3,819.00	0.00	2,546.00
2.21	Private Drainage Line Connection (Estimated)	EA	5	735.00	0.00	0.00	0.00	3,675.00	0.00	0.00
2.22	Underdrain	L.F.	101	30.00	98.00	0.00	98.00	3,030.00	0.00	2,940.00
2.23	Slurry Fill (Abandoned Pipes) (Estimated)	C.Y.	95	105.00	95.00	0.00	95.00	9,975.00	0.00	9,975.00
								375,455.00	0.00	364,821.00
3.00	ROADWAY IMPROVEMENTS									
3.01	5" AB-1 Subgrade	TON	1,832	52.00	1,409.00	0.00	1,409.00	95,264.00	0.00	73,268.00
3.02	Concrete Curb Replacement (All Types)	L.F.	2,892	23.00	2,956.00	0.00	2,956.00	66,516.00	0.00	67,988.00
3.03	Asphaltic Concrete Intermediate Course (7")	TON	1,832	95.00	1,832.00	0.00	1,832.00	174,040.00	0.00	174,040.00
3.04	Asphaltic Concrete Intermediate Course (8")	TON	415	99.00	415.00	0.00	415.00	41,085.00	0.00	41,085.00
3.05	Concrete Driveway Pavement (6")	S.Y.	440	75.00	443.00	0.00	443.00	33,000.00	0.00	33,225.00
3.06	Materials Testing	L.S.	1	5,345.00	1.00	0.00	1.00	5,345.00	0.00	5,345.00
								415,250.00	0.00	394,951.00
4.00	STREETSCAPING									
4.01	Concrete Sidewalk (4")	S.Y.	60	78.00	87.70	0.00	87.70	4,680.00	0.00	6,840.60
4.02	Sidewalk Ramp w/ Detectable Warning Surface	EA	2	1,100.00	2.00	0.00	2.00	2,200.00	0.00	2,200.00
4.03	48" Chain Link Fence	L.F.	100	30.00	100.00	0.00	100.00	3,000.00	0.00	3,000.00
4.04	Temporary Fence (Estimated)	L.F.	100	14.00	100.00	0.00	100.00	1,400.00	0.00	1,400.00
4.05	Tree Protection (Estimated)	EA	9	229.00	9.00	0.00	9.00	2,061.00	0.00	2,061.00
4.06	Sod (Fescue) (Estimated)	S.Y.	2442	4	4,744.00	0.00	4,744.00	9,768.00	0.00	18,976.00
4.07	Sod (Zoysia) (Estimated)	S.Y.	271	8.00	0.00	0.00	0.00	2,168.00	0.00	0.00
4.08	Hydraulic Mulching (Estimated)	S.Y.	2,713	0.50	0.00	0.00	0.00	1,356.50	0.00	0.00
4.09	Tree Replacement - Red Oak (2") (Estimated)	EA	4	398.00	0.00	0.00	0.00	1,592.00	0.00	0.00
4.10	Tree Replacement - Bradford Pear Tree (2") (Estimated)	EA	3	376.00	0.00	3.00	3.00	1,128.00	1,128.00	1,128.00
4.11	Tree Replacement - October Glory Red Maple (2") (Estimated)	EA	3	418.00	0.00	0.00	0.00	1,254.00	0.00	0.00
4.12	Tree Replacement - Weeping Willow (2") (Estimated)	EA	1	369.00	0.00	0.00	0.00	369.00	0.00	0.00
4.13	Tree Replacement - Blue Spruce (2") (Estimated)	EA	1	416.00	1.00	0.00	1.00	416.00	0.00	416.00

ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	PREVIOUS	QTY THIS	TOTAL	EXTENSION	TOTAL THIS	TOTAL
								530.47	0.00	0.00
6.00	FORCE ACCOUNT	SET	1	50,000.00	0.00			500.00	0.00	500.00
6.01	Private Drainage Pit	EA	1	500.00	1.00	0.00	1.00	3,384.12	0.00	3,384.12
6.02	JCW Service Replace w/DIP @ 13033 Catalina	LS	1	3,384.12	1.00	0.00	1.00	676.14	0.00	676.14
6.03	Manhole Adjustment 13029 Alhambra	LS	1	676.14	1.00	0.00	1.00	1,308.68	0.00	1,308.68
6.04	T&M Pipe, Stubs & Collars at Structure 301	LS	1	1,308.68	1.00	0.00	1.00	52,673.35	0.00	52,673.35
6.05	Emergency Storm Sewer Repair @ 13030 El Monte	LS	1	52,673.35	1.00	0.00	1.00	(24,871.00)	0.00	(24,871.00)
6.06	Surface Asphalt Delete on Site 3 (Pembroke Circle)	LS	1	(24,871.00)	1.00	0.00	1.00	1,134.24	0.00	1,134.24
6.07	Reconnect Power to Street Lights (Pembroke Circle) From B&M Invoice	LS	1	1,134.24	1.00	0.00	1.00			
6.08	Concrete Invert Repair @ 12700 Ash Street	LF	180	110.00	0.00	180.00	180.00	19,800.00	19,800.00	19,800.00
6.09	Sanitary Sewer Encasement Delete (per JCW)	LF	(64.00)	84.00	(64.00)	0.00	(64.00)	(5,376.00)	0.00	(5,376.00)
6.10	Suburban L&G Credit for Lwd South Townhouse Assoc.	LS	1	1,500.00	0.00	1.00	1.00	1,500.00	1,500.00	1,500.00
6.11	Delete Tree Replacement See Lines 4.10 & 6.10	EA	3	-376.00	0.00	3.00	3.00	(1,128.00)	(1,128.00)	(1,128.00)
6.12	Delete Shrub Replacement See Lines 4.23 and 6.10	EA	4	-33.00	0.00	4.00	4.00	(132.00)	(132.00)	(132.00)
								50,000.00	20,040.00	49,469.53
	Change Order No. 1									
7.01	Remove Plastic Pipe and Install 30" RCP - Ironhorse #4 Tee Box	LS	1.00	38,140.00	1.00	0.00	1.00	38,140.00	0.00	38,140.00
7.02	Force Account	LS	1	2,000.00	0.00	0.00	0.00	2,000.00	0.00	0.00
								40,140.00	0.00	38,140.00
	Change Order No. 2 - 83rd Street Concrete Repairs									
8.01	Mobilization	LS	1.00	2,600.00	1.00	0.00	1.00	2,600.00	0.00	2,600.00
8.02	Traffic Control	LS	1.00	2,700.00	1.00	0.00	1.00	2,700.00	0.00	2,700.00
8.03	9" Pavement Removal/Replacement	SY	444.00	135.00	444.00	0.00	444.00	59,940.00	0.00	59,940.00
8.04	Curb & Gutter Remove/Replace	LF	224.00	37.00	253.00	0.00	253.00	8,288.00	0.00	9,361.00
8.05	Sidewalk Remove/Replace	SY	26.00	208.00	19.44	0.00	19.44	5,408.00	0.00	4,043.52
8.06	ADA Ramps	EA	2.00	3,178.00	2.00	0.00	2.00	6,356.00	0.00	6,356.00
8.07	Pavement Marking (Stop Line)	LF	13	31	13.00	0.00	13.00	403.00	0.00	403.00
8.08	Pavement Marking (Cross Walk)	LF	63	21	63.00	0.00	63.00	1,323.00	0.00	1,323.00
8.09	Pavement Marking (Stop Line)	LF	75.00	11.00	0.00	0.00	0.00	825.00	0.00	0.00
8.10	Force Account	LS	1.00	10,000.00			0.00	7,772.50	0.00	0.00
	Sod	LS	1.00	750.00	1.00	0.00	1.00	750.00	0.00	750.00
	Watering Sod	EA	1.00	300.00	1.00	0.00	1.00	300.00	0.00	300.00
	Remove/Replace Drive Approach	SY	15.70	75.00	15.70	0.00	15.70	1,177.50	0.00	1,177.50
8.11	Bonds	LS	1.00	978.43	1.00	0.00	1.00	978.43	0.00	978.43
								98,821.43	0.00	89,932.45
	Change Order No. 3 - 2018 Storm Sewer Repairs									
9.01	9800 Sagamore Rd	LS	1	10,385.00	1.00	0.00	1.00	10,385.00	0.00	10,385.00
9.02	9820 Sagamore Rd	LS	1	18,759.00	1.00	0.00	1.00	18,759.00	0.00	18,759.00

ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	PREVIOUS	QTY THIS	TOTAL	EXTENSION	TOTAL THIS	TOTAL
9.03	9208 Wenonga Rd	LS	1	2,701.00	1.00	0.00	1.00	2,701.00	0.00	2,701.00
9.04	3525 W 92nd Terr	LS	1	4,850.00	1.00	0.00	1.00	4,850.00	0.00	4,850.00
9.05	130th Terr & Roe	LS	1	9,951.00	1.00	0.00	1.00	9,951.00	0.00	9,951.00
9.06	Force Account	LS	1	10,000.00	0.00	0.00	0.00	10,000.00	0.00	0.00
9.07	Bonds	LS	1	566.46	1.00	0.00	1.00	566.46	0.00	566.46
								57,212.46	0.00	47,212.46

Change Order No. 4 - Walking Woman

10.01	"Walking Woman" Art Installation	LS	1	30,273.74	1	0.00	1	30,273.74	0.00	30,273.74
10.02	Force Account	LS	1.00	3,000.00	0.00	0.00	0.00	1,739.28	0.00	0.00
10.03	T&M 01-10-2019	LS	1.00	1,260.72	1.00	0.00	1.00	1,260.72	0.00	1,260.72
								33,273.74	0.00	31,534.46

Change Order No. 5 - 2015 State Line Road

11.01	2016 State Line Road - remove existing pipe, install new 15" RCP between CI and RCB, backfill voids under pavement with flowable fill, and restore roadway, curb, sidewalk and slope.	LS	1.00	37,821.00	1.00	0.00	1.00	37,821.00	0.00	37,821.00
								37,821.00	0.00	37,821.00

Change Order No. 6 - 119th St. Park Storm

12.01	Remove 96" CMP, Install 96" RCP, Flowfill, Riprap, Grading	LS	1	92,250.00	1.00	0.00	1.00	92,250.00	0.00	92,250.00
12.02	Connect pipe to existing headwalls	LS	1	18,360.00	1.00	0.00	1.00	18,360.00	0.00	18,360.00
12.03	5" AB-1, 7" ILC Asphaltic Concrete, Sod, Fence	LS	1	22,000.00	1.00	0.00	1.00	22,000.00	0.00	22,000.00
12.04	Force account	LS	1	7,390.00	1.00	0.00	1.00	7,390.00	0.00	7,390.00
								140,000.00	0.00	140,000.00

ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	PREVIOUS	QTY THIS	TOTAL	EXTENSION	TOTAL THIS	TOTAL
	Total Work Completed This Period			\$ 21,300.00						
	Total Work Completed to Date			\$ 1,582,645.60						
	Amount Due to Date			\$ 1,582,645.60						
	Less Previous Payments			\$ 1,561,345.60						
	Amount Due This Request			\$ 21,300.00						
	Original Contract Amount			\$ 1,218,698.00						
	Total Change Orders to Date			\$ 407,268.63						
	Revised Contract Amount			\$ 1,625,966.63						
	Percent Complete			100%						


 Kissick Construction Co., Inc. 01-16-2020


 Brian Scovill, P.E. 1/16/2020
 City Engineer


 Tom Klotz 01/15/2020
 Senior Construction Inspector

 Peggy J. Dunn
 Mayor

Contract # 18.018	
Date Received: 1-16-20	
Vendor: Kissick Const. Co.	
Project Account #:	
GL Account #:	
Amount: \$21,300.00	
PO # 011.0000873	Partial <input type="checkbox"/>
Doc #:	Complete <input checked="" type="checkbox"/>
	1/16/20
Dept. Head Signature	Date
City Adm Signature	Date

Staff Review

Fact Sheet

**SUBJECT: APPROVE 4th AND FINAL PAY REQUEST
FOR G-B CONSTRUCTION, LLC
RESIDENTIAL STREET RECONSTRUCTION PROGRAM, PHASE 2
February 3, 2020**

DISCUSSION

Attached, is the 4th and Final Pay Request for work performed by G-B Construction, LLC on the Residential Street Reconstruction Program, Phase 2.

The City approved the construction contract with G-B Construction LLC on August 12, 2019, at a price of \$1,147,772.10. In October of 2019, due to subgrade that had failed in several areas, Council approved a Change Order No. 1 for \$70,000.00; revising the contract to \$1,217,772.10.

The work consisted of pavement removal, curb removal, subgrade preparation, curb replacement, paving, storm sewer modifications and installation, entry drive installation, sodding, irrigation modifications, street light removal and replacement, coordination for Water One and Kansas Gas service line relocations and other construction.

With this payment, the total construction came to \$1,174,069.72.

The streets included on this project were Wenonga Road, between 93rd and 95th, Manor Road, 92nd to 93rd Streets, and the 2600-2900 block of West 92nd Street (map attached).

A Contractors Performance Checklist is attached. This was the first project Leawood has contracted with G-B Construction. The contractor received a very good grade in work performance.

It is the recommendation of the Public Works Department that the City Council approves the 4th and final pay request for \$5,689.50 to G-B Construction LLC and authorizes the Mayor to sign same.

David Ley, P.E.
Director of Public Works

COUNCIL ACTION TO BE TAKEN

Approve Final Pay Request

STAFF RECOMMENDATION

- For
 Against
 No position

COMMITTEE RECOMMENDATION

- For
 Against
 No position No Assignment

POLICY OR PROGRAM CHANGE

- No
 Yes

OPERATIONAL IMPACT

COSTS

\$5,689.50

FUND SOURCES

Leawood Project #80219

DECEMBER 20, 2019

PROJECT: 2019 RESIDENTIAL RECONSTRUCTION PROJECT, PHASE 2

PROJECT NO.: 80219

CONTRACTOR: G-B CONSTRUCTION, LLC

PAY REQUEST NO. 4 & FINAL

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	QTY THIS PERIOD	PREVIOUS QTY	TOTAL QTY	EXTENSION	THIS PERIOD	TOTAL
1.00	SITE PREPARATION									
1.01	TRAFFIC SAFETY CONTROL	L.S.	1	\$ 3,820.00	0	1	1	\$ 3,820.00	\$ -	\$ 3,820.00
1.02	MOBILIZATION	L.S.	1	\$ 36,125.00	0	1	1	\$ 36,125.00	\$ -	\$ 36,125.00
1.03	CONTRACTOR CONSTRUCTION STAKING	L.S.	1	\$ 7,600.00	0	1	1	\$ 7,600.00	\$ -	\$ 7,600.00
1.04	PRECONSTRUCTION DOCUMENTATION	L.S.	1	\$ 1,050.00	0	1	1	\$ 1,050.00	\$ -	\$ 1,050.00
1.05	EROSION CONTROL	L.S.	1	\$ 5,250.00	0	1	1	\$ 5,250.00	\$ -	\$ 5,250.00
1.06	CONCRETE CURB REMOVAL	L.F.	6,825	\$ 3.00	0	6982	6982	\$ 20,475.00	\$ -	\$ 20,946.00
1.07	PAVEMENT REMOVAL & EXCAVATION	S.Y.	8,272	\$ 18.00	0	8456	8456	\$ 148,896.00	\$ -	\$ 152,208.00
1.08	SIDEWALK REMOVAL	S.Y.	5	\$ 68.00	0	5	5	\$ 340.00	\$ -	\$ 340.00
1.09	DRIVEWAY REMOVAL	S.Y.	1,899	\$ 17.10	0	1956	1956	\$ 32,472.90	\$ -	\$ 33,447.60
1.1	STORM SEWER STRUCTURE REMOVAL	EA	4	\$ 1,250.00	0	4	4	\$ 5,000.00	\$ -	\$ 5,000.00
1.11	MILL & OVERLAY	S.Y.	518	\$ 17.00	0	518	518	\$ 8,806.00	\$ -	\$ 8,806.00
1.12	TREE PRUNING	EA	9	\$ 350.00	11	8	19	\$ 3,150.00	\$ 3,850.00	\$ 6,650.00
1.13	TREE REMOVALS	L.S.	2	\$ 250.00	0	2	2	\$ 500.00	\$ -	\$ 500.00
1.14	TREE ROOT INJECTIONS - PACLOBUTRAZOL	L.S.	34	\$ 200.00	0	34	34	\$ 6,800.00	\$ -	\$ 6,800.00
1.15	TREE ROOT INJECTIONS - PACLOBUTRAZOL PROPICONZALOE	L.S.	16	\$ 420.00	0	16	16	\$ 6,720.00	\$ -	\$ 6,720.00
1.16	BICYCLE NORTH LOOP DETOUR SIGNS AND POSTS	L.S.	1	\$ 3,000.00	0	1	1	\$ 3,000.00	\$ -	\$ 3,000.00
								\$ 290,004.90	\$ 3,850.00	\$ 298,262.60
2.00	STORM SEWER IMPROVEMENTS									
2.01	15" CLASS III RCP	L.F.	271	\$ 116.00	0	271	271	\$ 31,436.00	\$ -	\$ 31,436.00
2.02	18" CLASS III RCP	L.F.	137	\$ 127.00	0	137	137	\$ 17,399.00	\$ -	\$ 17,399.00
2.03	6X4 STD CURB INLET (PRECAST)	L.F.	2	\$ 4,500.00	0	2	2	\$ 9,000.00	\$ -	\$ 9,000.00

2.04	6X4 STD CURB INLET (CAST IN PLACE)	EA	2	\$ 4,500.00	0	2	2	\$ 9,000.00	\$ -	\$ 9,000.00
ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	QTY THIS PERIOD	PREVIOUS QTY	TOTAL QTY	EXTENSION	THIS PERIOD	TOTAL
2.05	8X4 STD CURB INLET (PRECAST)	EA	2	\$ 5,700.00	0	2	2	\$ 11,400.00	\$ -	\$ 11,400.00
2.06	EXISTING CURB INLET TOP R&R	EA	3	\$ 2,700.00	0	7	7	\$ 8,100.00	\$ -	\$ 18,900.00
2.07	DAYLIGHTED PRIVATE DRAIN PIPE DRAINAGE PIT	EA	12	\$ 275.00	0	7	7	\$ 3,300.00	\$ -	\$ 1,925.00
								0 \$ 89,635.00	\$ -	\$ 99,060.00

3.00	ROADWAY IMPROVEMENTS									
3.01	5" AB-1	S.Y.	9,028	\$ 6.25	0	10209	10209	\$ 56,425.00	\$ -	\$ 63,806.25
3.02	CONCRETE CURB REPLACEMENT	L.F.	6,804	\$ 15.10	0	6982	6982	\$ 102,740.40	\$ -	\$ 105,428.20
3.03	7" INTERMEDIATE ASPHALT	TON	3,344	\$ 69.55	0	3399.48	3399.48	\$ 232,575.20	\$ -	\$ 236,433.83
3.04	CONCRETE DRIVEWAY (6" UNIFORM)	S.Y.	1,981	\$ 51.10	0	2168	2168	\$ 101,229.10	\$ -	\$ 110,784.80
3.05	CONCRETE DRIVEWAY WITH PAVERS	S.Y.	27	\$ 168.00	0	27	27	\$ 4,536.00	\$ -	\$ 4,536.00
3.06	MATERIAL TESTING	L.S.	1	\$ 8,000.00	0	1	1	\$ 8,000.00	\$ -	\$ 8,000.00
								\$ 505,505.70	\$ -	\$ 528,989.08

4.00	STREETSCAPING									
4.01	PRIVATE CONCRETE SIDEWALK	S.Y.	1	\$ 84.00	0	1	1	\$ 84.00	\$ -	\$ 84.00
4.02	PRIVATE CONCRETE SIDEWALK WITH EDGE PAVERS	S.Y.	5	\$ 223.00	0	5	5	\$ 1,115.00	\$ -	\$ 1,115.00
4.03	EXISTING TRAFFIC & STREET SIGN REMOVAL/REPLACEMENT	EA	4	\$ 375.00	0	4	4	\$ 1,500.00	\$ -	\$ 1,500.00
4.04	SOD	S.Y.	11,190	\$ 6.00	0	6895	6895	\$ 67,140.00	\$ -	\$ 41,370.00
4.05	IRRIGATION HEAD REMOVAL AND REPLACEMENT	EA	160	\$ 25.00	0	202	202	\$ 4,000.00	\$ -	\$ 5,050.00
4.06	IRRIGATION LINE REMOVAL AND REPLACEMENT (MAIN OR LATERAL)	L.F.	3,800	\$ 6.00	0	2064	2064	\$ 22,800.00	\$ -	\$ 12,384.00
								\$ 96,639.00	\$ -	\$ 61,503.00
5.00	STREET LIGHTING									
5.01	STREET LIGHT REMOVAL	EA	8	\$ 100.00	0	8	8	\$ 800.00	\$ -	\$ 800.00
5.02	28' ALUMINUM POLE (TYPE A)	EA	19	\$ 1,240.00	1	19	20	\$ 23,560.00	\$ 1,240.00	\$ 24,800.00

5.03	6' MAST ARM	EA	19	\$ 26.25	1	19	20	\$ 498.75	\$ 26.25	\$ 525.00
5.04	CONCRETE BASES	EA	19	\$ 1,000.00	0	19	19	\$ 19,000.00	\$ -	\$ 19,000.00
5.05	LED LUMINAIRE ON NEW POLE	EA	19	\$ 450.00	1	19	20	\$ 8,550.00	\$ 450.00	\$ 9,000.00
5.06	LED LUMINARIE ON EXISTING POLE	EA	1	\$ 475.00	0	1	1	\$ 475.00	\$ -	\$ 475.00

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	QTY THIS PERIOD	PREVIOUS QTY	TOTAL QTY	EXTENSION	THIS PERIOD	TOTAL
5.07	TYPE 1 JUNCTION BOX	EA	5	\$ 415.00	0	5	5	\$ 2,075.00	\$ -	\$ 2,075.00
5.08	TYPE 2 JUNCTION BOX	EA	3	\$ 470.00	0	3	3	\$ 1,410.00	\$ -	\$ 1,410.00
5.09	2" HDPE CONDUIT W/ PULLSTRING	L.F.	4,800	\$ 14.70	0	4800	4800	\$ 70,560.00	\$ -	\$ 70,560.00
5.1	3-1C NO. 4 TYPE USE DISTRIBUTION CABLE	L.F.	4,345	\$ 3.80	0	4345	4345	\$ 16,511.00	\$ -	\$ 16,511.00
5.11	1C NO. 10 TYPE THIN POLE & BRACKET CABLE	L.F.	1,600	\$ 0.90	0	1600	1600	\$ 1,440.00	\$ -	\$ 1,440.00
5.12	CONNECTOR KIT, FUSED	EA	38	\$ 47.25	2	38	40	\$ 1,795.50	\$ 94.50	\$ 1,890.00
5.13	CONNECTOR KIT, UNFUSED	EA	19	\$ 47.25	1	19	20	\$ 897.75	\$ 47.25	\$ 945.00
5.14	MULTI-TAP CONNECTORS	EA	57	\$ 10.50	3	57	60	\$ 598.50	\$ 31.50	\$ 630.00
5.15	STREET LIGHT CONTROLLER INSTALLATION	EA	2	\$ 5,850.00	0	2	2	\$ 11,700.00	\$ -	\$ 11,700.00
5.16	SERVICE BOX TYPE 1	EA	2	\$ 790.00	0	2	2	\$ 1,580.00	\$ -	\$ 1,580.00
5.17	3" CONDUIT W/PULLSTRING	EA	270	\$ 16.80	0	270	270	\$ 4,536.00	\$ -	\$ 4,536.00
								\$ 165,987.50	\$ 1,889.50	\$ 167,877.00

6	FORCE ACCOUNT	LS	1	\$ 70,000.00	0	0				
6.01	SUBGRADE MODIFICATION MANOR RD (5" AB-1)	SY	1,589.00	\$ 6.50	0.00	1,589.00	1,589.00	\$ 10,328.50	\$ -	\$ 10,328.50
6.02	SUBGRADE MODIFICATION WENONGA (4" MINUS ROCK)	L.S.	1.00	\$ 3,027.73	0.00	1.00	1.00	\$ 3,027.73	\$ -	\$ 3,027.73
6.03	MANOR REMOVE 6" AB-1, INSTALL GEOGRID, REPLACE AND COMPACT 6" AB-1	SY	1,344.00	\$ 5.00	0.00	1,344.00	1,344.00	\$ 6,720.00	\$ -	\$ 6,720.00
6.04	INSTALL BRICK BORDER ALONG DRIVEWAY @ 9230 MANOR	L.S.	1.00	\$ 2,112.00	0.00	1.00	1.00	\$ 2,112.00	\$ -	\$ 2,112.00
6.05	REPLACE STONE SIDEWALK STEPS 9207 MANOR	L.S.	1.00	\$ 394.40	0.00	1.00	1.00	\$ 394.40	\$ -	\$ 394.40
6.06	DEDUCT FROM LINE 6.01. SUBGRADE MODIFICATION MANOR RD (5" AB-1). PRICE CHANGE.	L.S.	1.00	\$ (4,154.59)	0.00	1.00	1.00	\$ (4,154.59)	\$ -	\$ (4,154.59)

6.07	DEDUCT FROM LINE 5.06 ORIGINALLY PAID PER PLAN. CHANGED TO PAY FOR FULL POLE ASSEMBLY (LINE 5.05). AFTER BID, ENGINEER DETERMINED THIS POLE NEEDED TO BE REPLACED. COMMUNICATION COMPANY REPLACED DURING CONSTRUCTION, SO NO NEED. EXTRA POLE @ PW MAINT.	L.S.	1.00	\$ (475.00)	1.00	0.00	1.00	\$ (475.00)	\$ (475.00)	\$ (475.00)
6.08	RELOCATE STREET LIGHT POLE ON 92ND STREET	L.S.	1.00	\$ 425.00	1.00	0.00	1.00	\$ 425.00	\$ 425.00	\$ 425.00
								\$ 18,378.04	\$ (50.00)	\$ 18,378.04

WORK COMPLETED THIS PERIOD	5,689.50	56,164.50 +
WORK COMPLETED TO DATE		\$1,174,069.72
AMOUNT DUE TO DATE		\$1,174,069.72
PREVIOUS PAYMENTS		\$1,168,380.22
AMOUNT DUE THIS REQUEST		\$5,689.50
ORIGINAL CONTRACT AMOUNT		\$1,147,772.10
CHANGE ORDERS TO DATE		\$70,000.00
REVISED CONTRACT AMOUNT		\$1,217,772.10
PERCENT COMPLETE		100.00%

Jack McCoone

G-B CONSTRUCTION

Tom Klotz

01/02/20

TOM KLOTZ
SENIOR CONSTRUCTION INSPECTOR

Brian Scovill 1/2/20

BRIAN SCOVILL, P.E.
CITY ENGINEER

PEGGY J. DUNN
MAYOR

CONTRACTOR PERFORMANCE EVALUATION

Project: 2019 Residential Reconstruction Program, Phase II

Contractor: G-B Construction, LLC

	Evaluation Date		Average Final Score	Final Comments
A	Completion of Construction within allotted time and budget	5	5.00	The project was completed on time and significantly under budget.
B	Consistency of work effort of the contractor or subs based on schedule	4.5	4.50	G-B's effort was highly commendable. Total Electric, the street light contractor, and Total Seed and Sod, the sod contractor, both began work approximately two weeks later than they could have.
C	Quality of work performed by contractor or subcontractor	5	5.00	Excellent.
D	Damages and repairs of any damage to public or private property	5	5.00	G-B was very responsive to any damage, including damage caused by the Kansas Gas contractor.
E	Traffic control in work zone under construction by contractor	4	4.00	Traffic Control was adequate and properly maintained.
F	Ability of contractor or subcontractor to communicate and work with residents	5	5.00	Superintendent Jack McCleave consistently and clearly communicated with the affected residents about all aspects of the project.
G	Coordination with Utility Companies	5	5.00	Outstanding. Superintendent Jack McCleave was always informed about the various utility company's progress.
H	Cooperation of the contractor or subcontractor with City Staff	5	5.00	Excellent.
I	Maintenance of Construction Site During Construction	4	4.50	Very good. Contractor consistently cleaned site and maintained a passable roadway for local residents.
J	Responsiveness to a direct request from the Public Works Director	5	5.00	Excellent. Response to City Staff was always immediate.
K	Fairness and appropriate use of requests for change orders during construction	5	5.00	Contractor was very fair and judicious with change order requests. Each request was thoroughly discussed with City Staff prior to implementation.
L	Safety on the job-site during construction	4	4.00	Contractor exercised standard safety practices on site.
M	Final restoration and clean-up by contractor and subcontractor	5	5.00	Excellent.
N	Responsiveness to correction of "punch list" items	5	5.00	The contractor was proactive, and the punch list items were all completed before an actual punch list could be generated.
O	Misc.	5	5.00	This contractor and Superintendent Jack McCleave consistently went the extra mile to make this a successful project.

* Each Category will be rated on a scale of 1 to 5 with 5 being the highest rating 4.80

* A score of 0 indicates not applicable for this review period

* The average score of all categories will be the final score

* Scores of 3 and above will be considered acceptable while scores less than 3 will be considered unsatisfactory

COMPLETING THE FORM

- 1 Record the number and nature of any valid complaints
- 2 List any instances of failure to meet the requirements of the contract performance evaluation.
- 3 Identify performance goals that have not been met during the reporting period.
- 4 Recommend actions to be taken by contractor to improve performance or correct deficiencies.
- 5 If evaluation shows acceptable performance, congratulate the contractor.

Staff Review

T. N.

Fact Sheet

**SUBJECT: RESOLUTION APPROVING AND AUTHORIZING
CHANGE ORDER NO. 3
PUBLIC WORKS MAINTENANCE FACILITY EXPANSION PROJECT
February 3, 2020**

DISCUSSION

City Council approved the Design/Build Agreement with Bruner Contracting for the construction of two bays on the Public Works Maintenance Facility on May 7, 2018, in the amount of \$883,264.00.

Public Works Department is requesting Change Order No. 3 for replacement of the receptionist desk and for additional hand rail at a cost of \$6,920.00. With this third change order the contract will be revised to \$999,106.00.

The original proposal was to modify the existing desk to meet ADA. After meeting with the Building Department it was determined the modifications to the desk created too narrow of an access area to circulate around the desk. The cost includes a credit from Bruner due to not being able to modify the existing desk and building a custom desk for this space and provide an ADA accessible area on the desk.

The original plan for the sidewalk at the front door was to slope the sidewalk to the parking stalls to the north. However staff was concerned the slope was too great and we directed Bruner to construct steps and add a handrail.

Change Order 1 in the amount of \$43,400.00 was for completing heater replacement in the existing facility as part of the 2018 Budget. Change Order 2 added ADA ramps, curb inlet, 18" storm sewer pipe and downspout drains.

It is the recommendation of the Public Works Department the Governing Body approve the Change Order No. 3 to Bruner Contracting in the amount of \$6,920.00 and authorize the Mayor to sign.

David Ley, P.E.
Director of Public Works

COUNCIL ACTION TO BE TAKEN

Approve Change Order No. 3

STAFF RECOMMENDATION

- For
 Against
 No position

COMMITTEE RECOMMENDATION

- For
 Against
 No position No Assignment

POLICY OR PROGRAM CHANGE

- No
 Yes

OPERATIONAL IMPACT

COSTS

\$6,920.00

FUND SOURCES

Project 76050
Eden Contract 18.013

RESOLUTION NO. _____

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACT CHANGE ORDER NO. 3 IN THE AMOUNT OF \$6,920.00, BETWEEN THE CITY AND BRUNER CONTRACTING COMPANY LLC, PERTAINING TO THE DESIGN/BUILD OF A TWO BAY ADDITION TO THE PUBLIC WORKS MAINTENANCE FACILITY [PROJECT #76050]

WHEREAS, Bruner was selected by the City for the design/build of two additional bays to the Public Works Maintenance Facility; and

WHEREAS, the parties desire to execute Contract Change Order No. 3 to the agreement.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS:

SECTION ONE: That the Governing Body hereby authorizes the Mayor to execute Contract Change Order No. 3 between the City and Bruner Contracting, in the amount of \$6,920.00, attached hereto as Exhibit "A," and incorporated herein by reference as if fully set forth herein.

PASSED by the Governing Body this 3rd day of February, 2020.

APPROVED by the Mayor this 3rd day of February, 2020.

[SEAL]

Peggy J. Dunn, Mayor

ATTEST:

Kelly L. Varner, City Clerk

APPROVED AS TO FORM:

Patricia A. Bennett, City Attorney

CITY OF LEAWOOD

CONTRACT CHANGE ORDER

Project Name: Public Works Maintenance Building - 2 Bay Addition
Contractor: Bruner Contracting
Eden Contract No.: 18.013
City Project No.: 76050
Fund No.:
Change Order No.: 3

The following changes are hereby authorized in the subject agreement dated:

PW Maintenance Building Shop

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL PRICE
1	Replace receptionist desk for ADA Compliance	LS	1	\$6,320.00	6,320.00
2	Stainless Steel Handrails	LS	1	\$600.00	600.00

TOTAL: \$6,920.00

Summary of Change in Contract Price due to this Change Order:

Contract price before this change order: \$992,186.00
Total Increase/Decrease of this change order: \$6,920.00
Contract price after this change order: \$999,106.00

CITY OF LEAWOOD

CONTRACT CHANGE ORDER

Summary of Change in Contract Time due to this Change Order:

Contract time before this change order:		calendar/working days
Total increase/decrease in time for this change order:		calendar/working days
Contract time after this change order:	March 31, 2020	calendar/working days

This document shall become an amendment to the Agreement and all provisions of the Agreement and Contract Documents shall apply hereto. It is the Contractor's responsibility to notify its surety of this change order but its failure to do so will not relieve the surety of its obligations to the City of Leawood.

Indicate below the attached items, which are to be made a part of this Change Order.

This Contract Change Order is effective after sufficient originals are signed by the Contractor, reviewed by the Project Manager (if applicable), accepted by the City Engineer, and approved by the City of Leawood Governing Body. Deliver one copy to the City Engineer, Contractor, and Project Manager, if applicable.

SUBMITTED BY THE CONTRACTOR

ACCEPTED BY THE CITY OF LEAWOOD

 Bruner Contracting Company LLC
 Date: _____



 Director of Public Works
 Date: 1/24/20

APPROVED BY THE CITY OF LEAWOOD

 Mayor Peggy J Dunn
 Date: _____

ATTEST:

APPROVED AS TO FORM:

 Kelly L. Varner, City Clerk, MSM
 Date: _____

 Patricia A. Bennett, City Attorney
 Date: _____

Memorandum

To: Mayor Dunn and City Council
CC: Chris Claxton, Director of Parks & Recreation @
From: Kim Curran, Superintendent of Recreation
Date: 2/3/2020
Re: Request to Participate in the SuperPass Program

This request is for approval from the Governing Body to allow the Parks and Recreation Department to participate in the SuperPass program during the 2020 aquatic season. The department began participating in this program in 2010.

This program gives residents the option to purchase an add-on to their season pool pass, which allows access to the municipal pools in Prairie Village, Mission, Roeland Park and Fairway, Kansas. Non-residents who have purchased a pool pass for the Leawood Aquatic Center in 2019 would have the option to purchase a SuperPass in 2020. In 2019, 143 families and 73 individuals purchased a SuperPass.

SuperPass rates for 2020 are as follows:

- Resident family - \$60 (up to 5 people) plus \$5 per additional person
- Resident Individual - \$25 per person
- Non-Resident Family- \$65 (up to 5 people) plus \$5 per additional person
- Non –Resident Individual - \$30 per person

SuperPass rates for 2020 remain unchanged from the 2019 rates.

Each city receives one-half of the revenue for each SuperPass sold in their city. Participants can only buy the pass at the facility where they purchased their season passes.

The remaining amount is placed in a fund to be split among the cities at the end of the season. This amount is calculated using the number of patrons visiting each facility from other SuperPass cities. Staff at the LAC (Leawood Aquatic Center) will use a tangible method to record and total daily visitors from other facilities enrolled in the

program. In 2019, the city generated \$8,000 in additional revenue through the SuperPass Program.

An added benefit of participating in the program is giving all Leawood Aquatic Center pass holders the ability to use other SuperPass facilities and the City of Merriam's outdoor pool on the days that we close early for home swim meets.

This program is in its ninth year and this will be our eighth season to participate. All participating facilities agree unanimously that this program is a benefit to the facilities both financially and from a service/public relations standpoint.

Staff is asking for the approval to participate, which will require the execution of an Interlocal Agreement and a Letter of Understanding inclusive of all participating cities, as attached.

RESOLUTION NO. _____

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT AND LETTER OF UNDERSTANDING BY AND BETWEEN LEAWOOD AND THE CITIES OF PRAIRIE VILLAGE, MISSION, MERRIAM, FAIRWAY, AND ROELAND PARK PERTAINING TO THE 2020 SUPERPASS PROGRAM AT THE AQUATIC CENTER, LOCATED AT 10601 LEE BOULEVARD

WHEREAS, Leawood and the cities of Prairie Village, Mission, Merriam, Fairway, and Roeland Park [the "Parties"] desire to use the SuperPass Program at the Leawood Aquatic Center; and

WHEREAS, Leawood and the Parties are authorized to enter into the Inter-local Agreement and Letter of Understanding, attached hereto as Exhibit "A."

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS:

SECTION ONE: That the Governing Body hereby authorizes the Mayor to execute the Interlocal Agreement and Letter of Understanding between the City of Leawood and the above named parties, attached hereto as Exhibit "A," and incorporated herein by reference as if fully set out.

SECTION TWO: This resolution shall become effective upon passage.

PASSED by the Governing Body this 3rd day of February, 2020.

APPROVED by the Mayor this 3rd day of February, 2020.

Peggy J. Dunn, Mayor

[SEAL]

ATTEST:

Kelly L. Varner, City Clerk

APPROVED AS TO FORM:

Patricia A. Bennett, City Attorney

Letter of Understanding

This UNDERSTANDING (“Understanding”) is made and entered into this day of _____, 2020 by and between the **Cities of Fairway, Leawood, Prairie Village, Roeland Park, Mission, and Merriam** (individually referred to as “Hosting Agency and collectively as “Hosting Agencies”), for the following arrangement (the "Arrangement"): On days when an agency hosts a swim or dive meet, all other non-hosting agencies will honor host agency memberships.

RECITALS

1. The Hosting Agencies recognize the importance of cooperation for the purposes of providing high quality services to their constituents; and
2. Each of the Hosting Agencies is involved in the Johnson County Swim and Dive League or the MOKAN Swim and Dive League.

CONDITIONS

1. This Arrangement shall only apply to the 2020 swim and dive team season from the beginning of June to the end of July.
2. This Arrangement is only applicable on days when a Hosting Agency must be closed during regular business hours to host a meet.
3. Members of the Hosting Agencies may gain admission, at no cost, to any non- Hosting Agency’s outdoor swimming pool facilities by providing agency issued membership identification.
 - i. Visitors to Merriam will receive an indelible stamp indicating access to outdoor aquatic facilities only.
4. Non-Hosting Agencies will honor host agency memberships during ALL regular business hours on meet days.
 - i. Each Hosting Agency will notify patrons that passes will not be accepted at Merriam if the outdoor pool is closed.
5. Any Hosting Agency may “opt out” of this Arrangement by providing written notice to each other Hosting Agency. Hosting Agencies shall meet at the end of the season to evaluate the success of the Arrangement and determine participation for the 2020 season.
6. The purpose of this Agreement is only to set forth the rights and duties of the parties with regard to the cooperative use of Pool Facilities described above. This Agreement does not create any right, benefit, or cause of action for any third party. By executing this Agreement, none of the parties waives, nor shall be deemed hereby to waive, any immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions. Each party shall be solely responsible for any loss, damage, injury, or death to a third party (parties) arising out of or related to the acts or omissions of its employees or agents and not those of any other party.

[Signatures]

CITY OF FAIRWAY, KANSAS

By: _____
Melanie Hepperly, Mayor

Attest: _____

CITY OF LEAWOOD, KANSAS

By: _____
Peggy Dunn, Mayor

Attest: _____

CITY OF MERRIAM, KANSAS

By: _____
Ken Sissom, Mayor

Attest: _____

CITY OF MISSION, KANSAS

By: _____
Ron Appletoft, Mayor

Attest: _____

CITY OF PRAIRIE VILLAGE, KANSAS

By: _____
Eric Mikkelson, Mayor

Attest: _____

CITY OF ROELAND PARK, KANSAS

By: _____
Mike Kelly, Mayor

Attest: _____

AGREEMENT BY AND AMONG THE CITY OF FAIRWAY, KANSAS, THE CITY OF LEAWOOD, KANSAS, THE CITY OF MISSION, KANSAS, THE CITY OF PRAIRIE VILLAGE, KANSAS, AND THE CITY OF ROELAND PARK, KANSAS, FOR USE OF SWIMMING POOL FACILITIES

This Agreement made and entered into as of the effective date specified herein by and among the City of Fairway, Kansas (“Fairway”), the City of Leawood, Kansas (“Leawood”), the City of Mission, Kansas (“Mission”), the City of Prairie Village, Kansas (“Prairie Village”), and the City of Roeland Park, Kansas (“Roeland Park”).

RECITALS

A. The cities of Fairway, Leawood, Mission, Prairie Village and Roeland Park (each a “City” and collectively the “Cities”), operate the public outdoor swimming pool facilities (“Pool Facilities”) described on the attached Exhibit A.

B. The Cities desire to enter into this Agreement to allow the residents of each City the option to use all of the Pool Facilities during the 2020 Swim Season, defined below, with the purchase of a special pass.

C. K.S.A. § 12-2908 authorizes the Cities to enter into this agreement.

NOW, THEREFORE, pursuant to, and in accordance with, the statutory authority invested in the Cities Agreement, and in consideration of the mutual advantage received by each party, the parties hereto enter into this Agreement upon, and subject to, the following terms and conditions:

I. PURPOSE AND INTENT.

The purpose of this Agreement is to establish cooperation among the by making all of the Pool Facilities available for use by the qualified patrons of all the Cities with the purchase of a special pass during the 2020 swim season, which commences approximately May 25, 2020 and ends approximately September 7, 2020 (“2020 Swim Season”).

II. EFFECTIVE DATE AND TERM.

This Agreement shall become effective upon its adoption by each participating jurisdiction and shall remain in full force and effect for a term of one (1) year from the effective date hereof.

III. COOPERATION USE OF POOL FACILITIES.

As part of its program for use of its Pool Facilities during the 2020 Swim Season, each City shall establish and authorize a category of pool pass entitled "Super Pool Pass" with the following features:

a. The Super Pool Pass will be offered by each City as an additional option to Qualified Patrons, defined below, who are purchasing a family or individual season pass to that City's Pool Facilities. As to each City, the term "Qualified Patron" means (a) residents of the City, and (b) non-residents of the City who have purchased a pool membership in the City for the immediately preceding year.

b. For Qualified Patrons who are residents of a City, the cost of a Super Pool Pass will be \$60 per family up to five (5) person family category of seasonal pool pass, with an additional charge of \$5 for each additional family member, and \$25 per individual category of seasonal pool pass. For Qualified Patrons who are non-residents of a City, the cost of a Super Pool Pass will be \$65 per family up to five (5) person family category of seasonal pool pass, with an additional charge of \$5 for each additional family member, and \$30 per individual category of seasonal pool pass.

c. The Super Pool Pass fee will be collected by each City in the same manner as standard seasonal pool passes.

d. The Super Pool Pass will be designated with a high quality, not easily reproducible sticker added to the seasonal pass card of qualified patrons. The Cities will agree in advance on the form and cost of the sticker. Cities without seasonal pass cards will need to produce a form of season pass card on which to affix the sticker. The cost of the stickers will be funded by the pooled dollars described below.

e. The Super Pool Pass will authorize the holders access to any of the Pool Facilities described on the attached Exhibit A during the 2020 Swim Season.

f. Each City will keep track of (i) the sales of Super Pool Passes by category, and (ii) the number of times each day a Super Pool Pass is used to enter any of its Pool Facilities and how many individuals are admitted for each use of a family Super Pool Pass; and report these counts

by email at the end of the season to the Assistant City Administrator at Prairie Village. Prairie Village will email the tally to all of the Cities promptly upon receipt of the tallies from all Cities.

g. Each City will retain one-half of the Super Pool Pass revenue, and hold the other half (the “Shared Revenue”) in suspense until the end of the season.

h. The Shared Revenue will be summed to reach a total of pooled revenue, and used initially to pay for the cost of the stickers. The remaining pooled revenue will then be distributed proportionally to each City based on the Super Pool Pass use count at the City’s Pool Facilities divided by the total number of Super Pool Pass use count. The calculation will be used to determine the transfer of funds among Cities based on money collected and due each entity. For example, if at the end of the 2020 Swim Season Super Pool Passes were used on 500 occasions at all Pool Facilities, and on 100 occasions at the Mission Pool Facilities, then Mission would be credited 1/5th of the pooled revenue. This number will be compared to dollars collected in Mission to determine transfer in or out of funds.

i. Qualified Patrons who are residents may only purchase Super Pool Passes from the City in which they reside.

IV. POOL SAFETY STANDARDS

Each City agrees to operate and maintain its Pool Facility in compliance with safety standards generally applicable to municipal pool facilities in Kansas, including, but not limited to, the following practices:

a. All Pool Facilities must comply with federal regulations contained in the Virginia Graeme-Baker Act.

b. All Pool Facilities must be municipally owned and either (a) operated by municipal staff, (b) operated by a professional pool management company engaged by the city.

c. All Pool Facilities must meet facility standards in regards to proper placement of guards, number of guards on duty and facility readiness standards as published by the American Red Cross, Ellis and Associates, or Starguard.

d. All lifeguards must receive lifeguard certification from an accredited association.

e. All Pool Facilities must comply with the Kansas Amusement Ride Act, K.S.A. 44-1601 et seq., and amendments thereto.

V. LIABILITY

The purpose of this Agreement is only to set forth the rights and duties of the parties with regard to the cooperative use of Pool Facilities described above. This Agreement does not create any right, benefit, or cause of action for any third party. By executing this Agreement, none of the parties waives, nor shall be deemed hereby to waive, any immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions. Each party shall be solely responsible for any loss, damage, injury, or death to a third party (parties) arising out of or related to the acts or omissions of its employees or agents and not those of any other party.

IN WITNESS WHEREOF, the above and foregoing Agreement has been executed by each of the parties hereto on the day and year indicated by each signature.

[Signature pages follow]

CITY OF FAIRWAY, KANSAS

By _____

Melanie Hepperly, Mayor

Attest:

City Clerk

Approved as to Form:

City Attorney

CITY OF LEAWOOD, KANSAS

By _____

Peggy Dunn, Mayor

Attest:

City Clerk

Approved as to Form:

City Attorney

CITY OF MISSION, KANSAS

By _____

Ron Appletoft, Mayor

Attest:

City Clerk

Approved as to Form:

City Attorney

CITY OF PRAIRE VILLAGE, KANSAS

By _____

Eric Mikkelson, Mayor

Attest:

City Clerk

Approved as to Form:

City Attorney

CITY OF ROELAND PARK, KANSAS

By _____

Mike Kelly, Mayor

Attest:

City Clerk

Approved as to Form:

City Attorney



Memo

To: Mayor Dunn and City Council Members
From: Patricia Bennett
Date: January 29, 2020
Re: Massage Therapy Ordinance Draft - Continuance

Mayor Dunn and Members of the Council,

We recently received extensive comments from a local business about the City's Massage Therapy Ordinance. We would like to work through the comments and with the business to make some further revisions to the City's Code provisions.

Because of this, staff is continuing this item to the March 2, 2020 meeting.

Please let me know if you have any questions.