

## City Council Minutes – Regular Meeting – Monday, January 12, 2015

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, January 12, 2015.

**Governing Body Present:** Mayor Jeff Harrington; Councilmembers: Tom Stephens, Jack Knight, Eric Freeman, Joe Peterson, George Cooper, Racheal Haas and Rodger Shannon

**Governing Body Absent:** Bob Reeves

**City Staff Present:** Jack Helin, City Manager; Amber McCullough, City Clerk; Marcia Harrington, Community and Economic Development Director; Rick Sailer, Utilities Director; Tillie LaPlante, Finance Director and Skip Dobbs, Parks and Recreation Director

The Mayor opened with the Pledge of Allegiance to the Flag of the United States of America.

**Item No. 1 – Citizen Concerns About Items Not on Today’s Agenda** – Brian Wagner, 512 Sheidley, was concerned that the intersection at Cedar and Third street is unsafe for pedestrians in the crosswalk. He states traffic coming north on Cedar does not have enough notice and pedestrians have been almost hit in the crosswalk. Mr. Wagner was also concerned about a large dip in the road at the intersection of Morse and Emerson.

### CONSENT AGENDA

The Mayor read the Consent Agenda Items 2 through 7 and asked the Staff, audience or City Council if they wished to remove an item for separate consideration. No items were removed.

**Item No. 2 – Minutes of the December 15, 2014 City Council Meeting** – Presented for approval.

**Item No. 3 – Claims for City Operations – January 12, 2015** – Presented for approval were the Supplement Claims in the amount of \$356,629.47 and Regular Claims in the amount of \$96,578.48.

**Item No. 4 – Public Housing Authority Claims – January 12, 2015** – Supplement Claims were presented for approval in the amount of \$11,352.64.

**Item No. 5 – Unified Government Contract for Senior Center Funds for 2015** – The Unified Government submitted the enclosed agreement for the City to extend the current contract for January 1 through December 31, 2015. The contract includes funds in the amount of \$6,450, unchanged from previous years.

**Item No. 6 – Approval of Resolution of Support for Development of Affordable Senior Rental Housing.** Staff recommends the City Council approve a Resolution of Support for Development of Affordable Senior Rental Housing by Gardener Capital Development Kansas, LLC. **Assigned Resolution No. 2015-01.**

**Item No. 7 – Approval of Triple R Properties, LLC Memorandum of Understanding and Authorize the Mayor Sign.** Staff recommends the City Council approve and authorize the Mayor to sign the Triple R Properties, LLC Memorandum of Understanding.

### CONSENT AGENDA APPROVAL

Cooper made a Motion to Approve the Consent Agenda. Stephens seconded the motion, and it carried on a vote of seven to zero.

### REGULAR MEETING AGENDA

**Item No. 8 - Award Bid Gym HVAC** – The Parks and Recreation Director made a presentation:

➤The City received seven bids for the Community Center Gym HVAC project: Envirotech Heating and Cooling - \$43,540, Luke Heating and Air Conditioning - \$49,585, LADD Service Company - \$49,828, Lower Plumbing, Heating and Air Conditioning - \$57,154, KC Mechanical, Inc. - \$77,552, The Wilson Group - \$83,466 and PCI Mechanical Service - \$114,900.

➤The contractor will install four (4) 7.5 ton units needed to cool and heat the gym.

➤Staff discussed with Envirotech the option to duct two units to the other side of the gym for better air balance. The cost of the additional duct work is \$4,540 for a total cost of \$48,080.

➤Staff recommends to award the bid for the Community Center Gym HVAC project to Envirotech Heating and Cooling for a total cost of \$48,080.

➤The 2015 General Fund Parks and Recreation budget includes \$62,000 for the Gym HVAC project.

Stephens Made a Motion to Approve the Purchase and Installation of Gymnasium HVAC Units and Additional Duct Work from Envirotech Heating and Cooling for a Total Amount of \$48,080. Shannon seconded the motion, and it carried on a vote of seven to zero.

**Item No. 9 – Reject Gym Windows Bids** – The Parks and Recreation Director made a presentation:

➤The City received three bids for the Community Center Gym Windows project: The Wilson Group - \$58,550, Byers Glass and Mirrors - \$48,770 and Advanced Glass and Mirror - \$36,619.

➤Each bid is over the \$28,000 estimate.

➤ Staff and the Building Official met with a local contractor and plan to rewrite the specs and rebid the project to allow contractors to bid on the project within budget.

Stephens made a Motion to Reject the Bids Received for the Gym Windows Installation. Peterson seconded the motion, and it carried on a vote of seven to zero.

**Item No. 10 – Accept Project and Approve Final Payment to Utility Solutions for the Lake of the Forest Improvement Project** – The Utilities Director made a presentation:

➤ Staff recommends the City Council:

- Approve the Change Order to Utility Solutions in the amount of \$2,022 for Work Change Directive No. 1.
- Approve the final payment to Utility Solutions in the total amount of \$8,091.85
- Accept the Lake Forest Lift Station Upgrade Project completed by Utility Solutions for a total cost of \$123,419.

➤ The contractor removed the existing lift station equipment and replaced it with refurbished equipment, demolished an existing dry well, constructed a new meter vault and generator.

➤ Work Change Directive No. 1 was to install a new LED yard light, pole and electric eye in the amount of \$2,022.

➤ The total project cost was \$193,278.15 of which a 2014 general obligation bond funded \$100,000. The 2014 Amended Wastewater Operating Fund Budget included the remaining \$93,278.15.

Cooper made a Motion to Approve Acceptance, a Final Change Order and Final Payment for the Lake of the Forest Lift Station Upgrade Project to Utility Solutions. Shannon seconded the motion, and it carried on a vote of seven to zero.

**Item No. 11 – City Manager’s Report** – The City Manager added items:

➤ Thanked the Community and Economic Development Director, the Utilities Director and the Finance Director for their efforts on the workshop items. Economic Development takes time to accomplish.

➤ Reminded everyone City offices are closed on Monday, January 19 to recognize Martin Luther King, Jr. Day.

**Item No. 12 – City Council Items** –

➤ Peterson thanked the City Manager for his work to get the street light repaired at 142 and Sandusky.

**Item No. 13 – Mayor’s Report** –

➤ Presented a proclamation on Wednesday, January 7, to Bonner Springs Police Officers to recognize Friday, January 9, 2015 as Law Enforcement Appreciation Day.

➤ Will present with Edwardsville Mayor, John McTaggart, a joint proclamation to honor Dr. Martin Luther King, Jr. Day On Monday, January 19, at the Dr. Martin Luther King, Jr. Celebration at 1:00 p.m. at the Bonner Springs First Christian Church.

The meeting adjourned at 7:44 p.m.

\_\_\_\_\_ Amber McCullough, City Clerk