

**CITY COUNCIL AGENDA
Monday, September 12, 2016**

Council Meeting – 7:30 p.m.

1. United Way Proclamation
2. Citizen Concerns About Items Not on Today's Agenda. (Copies of written material presented to the City Council also needs to be provided to the City Clerk.)

CONSENT AGENDA - If a Councilmember has a simple question about an item, it can be asked before the Mayor calls for the vote on the Consent Agenda. An item only needs to be removed from the Consent Agenda if it warrants discussion.

3. Minutes of the August 22, 2016 City Council Meeting
4. Claims for City Operations
5. Public Housing Authority Claims
6. Approve Purchase of Ambulance
7. League Voting Delegates for Annual Conference Business Meeting

REGULAR MEETING AGENDA

8. Special Use Permit - CSM Bakery Products
9. Comprehensive Plan Addendum: "K-32 Tri-City Multimodal Redevelopment Plan"
10. Bid Award for Lion's Park Infield Renovation
11. Bid Award for Lion's Park Playground
12. Bid Award for Concrete Program
13. Bid Award for Street Program
14. City Manager's Report
15. City Council Items
16. Mayor's Report



City of Bonner Springs

P. O. Box 38, 205 East Second Street, Bonner Springs, KS 66012

NO WORKSHOP MEETING

REGULAR CITY COUNCIL MEETING

7:30 p.m.

CITY HALL COUNCIL CHAMBERS

Monday, September 12, 2016

Life is Better in Bonner Springs

ITEM NO. 1.

**City Council Regular Agenda
Monday, September 12, 2016 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: United Way Proclamation

ACTION: None

RECOMMENDATION: The Mayor will present a proclamation in support of the annual United Way Campaign set for September 15 through October 15, 2016.

ITEM NO. 2.

**City Council Regular Agenda
Monday, September 12, 2016 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Citizen Concerns About Items Not on Today's Agenda. (Copies of written material presented to the City Council also needs to be provided to the City Clerk.)

ACTION: None

RECOMMENDATION:

This item is for comments and questions from the audience about items that are not included on today's agenda.

CONSENT AGENDA

The City Council will consider Consent Agenda items by one motion with no discussion unless the City Council, Staff or the audience requests removal of an item from the Consent Agenda. The City Council will consider an item removed from the Consent Agenda as the next item after their action on the Consent Agenda.

ITEM NO. 3.

**City Council Regular Agenda
Monday, September 12, 2016 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Minutes of the August 22, 2016 City Council Meeting

ACTION: Make a Motion to Approve the Minutes of the Regular Meeting Held on August 22, 2016

RECOMMENDATION: The City Manager and City Clerk Recommend Approval

Enclosed are the minutes for approval.

City Council Workshop Meeting – Monday, August 22, 2016 – 7:00 p.m.

Governing Body Present: Mayor Jeff Harrington (arrived at 7:22p.m.); Councilmembers: Tom Stephens, Bob Reeves, Mike Thompson, Joe Peterson, Rodger Shannon, George Cooper, Dani Gurley and Mark Kipp

Governing Body Absent: Councilmember Mike Thompson

City Staff Present: Sean Pederson, City Manager; Amber McCullough, City Clerk; Carol Sharp, Human Resources Director and Matt Beets, Project Manager

WS - 1- Public Works and Utilities Efficiency Study – The City Manager presented:

- City Staff sent out a Request for Proposal for the Public Works and Utilities Organizational Efficiency Staffing Analysis.
- The City received nine proposals. The City Manager, the Public Works and Utilities Director and the Human Resources Director reviewed the proposals and selected one firm to present to the City Council.
- The City Manager reviewed the qualifications of the Novak Group and the goals of the RFP.
- The funds for the Organizational Efficiency Staffing Analysis will come from funds allocated for the unfilled Public Works Director salary.
- General discussion included the purpose of the analysis and the cost effectiveness.

The City Council reached consensus to address the item on the agenda at the City Council meeting.

The meeting adjourned 7:24 p.m.

City Council Minutes – Regular Meeting – Monday, August 22, 2016

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, August 22, 2016.

Governing Body Present: Mayor Jeff Harrington; Councilmembers: Tom Stephens, Bob Reeves, Joe Peterson, Rodger Shannon, George Cooper, Dani Gurley and Mark Kipp

Governing Body Absent: Councilmember Mike Thompson

City Staff Present: Sean Pederson, City Manager; Amber McCullough, City Clerk; Matt Beets, Project Manager and Carrie Newton, Public Housing Authority Executive Director

The Mayor led the Pledge of Allegiance to the Flag of the United States of America. Councilmember Cooper requested a moment of silence for Connie Harrington.

Item No. 1 - Citizen Concerns About Items Not on Today's Agenda – None presented.

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 August 8, 2016 City Council Meeting – Presented for approval.

Item No. 3 – Claims for City Operations for August 22, 2016 - Presented for approval were the Supplement Claims in the amount of \$37,573.10 and Regular Claims in the amount of \$197,716.12.

Item No. 4 – Public Housing Authority Claims for August 22, 2016 – Presented for approval were Regular Claims in the amount of \$19,987.32.

Item No. 5 – Massage Therapy Business Establishment and Therapist License for Anne Platt – Ann Platt submitted renewal applications for a Massage Therapy Business Establishment License and a Massage Therapist License. She paid the required fee and provided the required continued education certification. The Police Department conducted a background check and found no violations. The recommendation for approval is contingent upon a satisfactory safety inspection.

Item No. 6 – Contract for Public Works and Utilities Efficiency Study – The City Council discussed the Public Works and Utilities Efficiency Study in the Workshop Meeting.

CONSENT AGENDA APPROVAL

Reeves made a Motion to Approve the Consent Agenda. Gurley seconded the motion and it carried on a vote of seven to zero.

REGULAR MEETING AGENDA

Item No. 7 – Public Housing HUD Procurement Policy – The Public Housing Executive Director presented:

- The Public Housing Executive Director and the Financial Analyst with the HUD Kansas City Field Office determined the Bonner Springs Public Housing Authority's (PHA) procurement policy is outdated, inaccurate and difficult to understand.
- Staff proposed changes to the policy including but not limited to:
 - Clarify the policy.
 - Update the small purchase limit to \$3,000 and only require one quote.
 - Purchases between \$3,001 and \$149,999 require at least three quotes.
 - Sealed bidding is only required for purchases over \$150,000.
- Staff included a copy of the proposed updated procurement policy in the agenda.

Reeves made a motion to Approve the HUD Procurement Policy for the Public Housing Authority. Cooper seconded the motion and it carried on a vote of seven to zero.

Item No. 8 – Contract Approval for Public Housing Bathroom Renovations – The Public Housing Executive Director presented:

- The family units at the PHA were built without showers. Eight have been remodeled to install showers.
- The enclosed bid is to remodel the remaining twelve units to include installing showers, new tubs, flooring, tile, mirrors, and vanities.
- Each renovation will take 1-2 days and residents will have access to their facilities overnight.
- The enclosed bid is through the National Joint Powers Alliance cooperative bid program.
- Staff recommended the City Council approve the contract with the Wilson group for family unit bathroom renovations at a cost not to exceed \$119,149.47 to be administered by The Gordian Group.
- The PHA budgeted \$126,768 for the project which leaves \$7,618.53 to be used for possible change orders or allocated toward another project.

Stephens made a motion to Approve the Contract with the Wilson Group for Family Unit Bathroom Renovations at a Cost Not to Exceed \$119,149.47. Cooper seconded the motion and it carried on a vote of seven to zero.

Item No. 9 – Ordinance for No Parking at Bonner Industrial Park – The City Clerk presented:

- The City received a request to evaluate parking in the Bonner Industrial Park.
- The enclosed Ordinance complies with the American Public Works Association design specifications which recommend no parking in industrial areas due to heavy truck traffic.
- Staff will notify adjoining business of the ordinance change and allow thirty days before posting signs.

Shannon made a Motion to Adopt an Ordinance for No Parking in the Bonner Industrial Park. Reeves seconded the motion and it carried on a vote of seven to zero. **Assigned Ordinance No. 2431.**

Item No. 10 – Bid Award for Front Street Sanitary Sewer Project – The Project Manager presented:

- A sanitary sewer line at the Spring Creek Pump Station on Front Street has partially collapsed and needs to be replaced.
- The pipeline was constructed at about the same time as two other sections which have already been replaced.
- The City received five bids on August 11, 2016: She Digs It, LLC - \$314,863; Schuetz Construction, LLC - \$262,742; Pyramid Excavation and Construction, Inc. - \$179,179; Westland Construction, Inc. - \$120,750 and Utility Solutions, LLC - \$86,650.
- Since the low bid was \$34,000 less than the second bidder staff met with Utility Solutions on August 17th to verify they understood the project.
- Staff recommended the City Council award the bid for the Front Street sanitary sewer repair project to Utility Solutions, LLC for an amount not to exceed \$86,650.

Gurley made a Motion to Award the Bid for the Front Street Sanitary Sewer Project to Utility Solutions LLC for an Amount Not to Exceed \$86,650. Shannon seconded the motion and it carried on a vote of seven to zero.

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

- Reported the Police Department received a certificate from the Kansas House of Representatives as part of the Back the Blue rally in Leavenworth which Chief Zaretski attended.
- Reminded everyone this weekend is Tiblow Days and to be aware there will be some street and parking lot closures for the weekend.
- Reminded everyone City Offices will be closed Monday, September 5, 2016 for Labor Day.

Item No. 12 – City Council Items –

- Kipp attended the Park Board meeting
- Reeves stated the cemetery roads look great.
- Cooper stated the old Thriftway parking lot is getting worse. The City Manager reported Staff followed up with the owner of the building. The funding grant the owner applied for is no longer available; he must reapply.
- Stephens attended the Forum on Race Thursday night.

Item No. 13 – Mayor’s Report – The Mayor reported:

- He cannot express enough how grateful he and his family are for the community support they received on his mother’s passing.
- The Forum on Race went well. He commented we are doing well building our community and need to concentrate on our own community and the improvements we can make.
- He continues to regularly attend Johnson and Wyandotte County Mayors’ meetings.
- Tiblow Days and the Mayor’s Banquet are this weekend.

The meeting adjourned at 8:09 p.m.

_____ Amber McCullough, City Clerk

ITEM NO. 4.

**City Council Regular Agenda
Monday, September 12, 2016 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Claims for City Operations

ACTION: Make a Motion to Approve the Claims for City Operations for September 12, 2016

RECOMMENDATION: The City Manager, City Clerk, and Finance Director Recommend Approval

Enclosed are the Supplement Claims for City Operations in the amount of \$81,258.27 and the Regular Claims in the amount of \$180,109.64.

Note: If a Councilmember has questions on any of the claims, it would be helpful to call or email ahead in order to get a detailed answer.

Check Register Report

SUPPLEMENTAL CHECK REGISTER

Date: 08/29/2016

Time: 10:44 am

Page: 1

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST Checks							
131058	08/26/2016	Printed		7084	AT&T U-VERSE	INTERNET SVC 7/10/16-8/9/16	185.00
131059	08/26/2016	Printed		0122	BONNER SPGS FIREFIGHTERS ASSC	PAYROLL DEDUCTIONS	122.50
131060	08/26/2016	Printed		3665	W H GRIFFIN, TRUSTEE	PAYROLL DEDUCTIONS	2,110.00
131061	08/26/2016	Printed		7513	HSA BANK	PAYROLL DEDUCTIONS	670.00
131062	08/26/2016	Printed		0898	ICMA RETIREMENT CORPORATION	PAYROLL DEDUCTS/BENEFITS	2,116.19
131063	08/26/2016	Printed		2195	KANSAS PAYMENT CENTER	PAYROLL DEDUCTIONS	851.62
131064	08/26/2016	Printed		9879	MAINSTREET CREDIT UNION	PAYROLL DEDUCTIONS	3,227.82
131065	08/26/2016	Printed		8001	MIDWEST PUBLIC RISK	HEALTH,DENTAL,VISION INSURANCE	68,345.88
131066	08/26/2016	Printed		7206	NATIONAL INSURANCE MARKETING	PAYROLL DEDUCTIONS	2,721.54
131067	08/26/2016	Printed		3714	SAMS CLUB DIRECT	SC ACTIVITY SUP,BUILDING MAINT	618.22
131068	08/26/2016	Printed		4441	TMHC SVCS INC	DRUG POOL EXPENSES	289.50
Total Checks: 11						Checks Total (excluding void checks):	81,258.27
Total Payments: 11						Bank Total (excluding void checks):	81,258.27
Total Payments: 11						Grand Total (excluding void checks):	81,258.27

Check Register Report

CHECK REGISTER

Date: 09/08/2016

Time: 10:55 am

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Page: 1

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131070	09/07/2016	Printed		3562	ALAMAR	UNIFORMS-PD	621.72
131071	09/07/2016	Printed		0402	ALDEN-HARRINGTON FUNERAL HOME	FLOWERS F/MAYOR'S BANQUET	413.00
131072	09/07/2016	Printed		3303	ASPHALT SALES CO INC	ASPHALT-PW	46.55
131073	09/07/2016	Printed		4413	AT & T 5001	PHONE SERVICE	3,855.76
131074	09/07/2016	Printed		5184	AT & T MOBILITY	MOBILE PHONE SVC 7/24-8/23	3,601.10
131075	09/07/2016	Printed		2470	ATMOS ENERGY	GAS SERVICE	46.47
131076	09/07/2016	Printed		1461	AUGUSTINE EXTERMINATORS	PEST CONTROL-FIRE/EMS	75.00
131077	09/07/2016	Printed		7833	BRYCE BALLARD	RENTAL DEPOSIT REFUND	140.00
131078	09/07/2016	Printed		7837	HERBERT BALLARD	SECURITY DEPOSIT REFUND	47.22
131079	09/07/2016	Printed		0109	BERNING TIRE COMPANY	FLAT REPAIR-P&R	10.00
131080	09/07/2016	Printed		2896	BLEDSE RENTALS	CONCRETE CART RENTAL-P&R	265.01
131081	09/07/2016	Printed		0117	BOARD OF PUBLIC UTILITIES	WATER USAGE/JULY 2016	12,931.33
131082	09/07/2016	Printed		7828	BONNER SPRINGS UMC	DUMPSTER GRANT PROGRAM	5,310.00
131083	09/07/2016	Void	09/07/2016			Void Check	0.00
131084	09/07/2016	Printed		4172	BOUND TREE MEDICAL	MEDICAL SUPPLIES-EMS	2,139.02
131085	09/07/2016	Printed		7472	HEIDI BREMSON	RENTAL DEPOSIT REFUND	100.00
131086	09/07/2016	Printed		4743	BSN SPORTS, INC	PLAYER BENCHES F/SOCCER FIELDS	594.58
131087	09/07/2016	Printed		6404	C & C SALES INC	GENERATOR SERVICE & REPAIR	1,436.21
131088	09/07/2016	Printed		7102	CENTRAL SECURITY GROUP-	SECURITY SYSTEM MONITORING	122.00
131089	09/07/2016	Printed		0019	CHEMQUEST INC	WATER PLANT CHEMICALS	3,374.25
131090	09/07/2016	Printed		5723	TERRENCE L CHRISTENSEN	UNIFORM SHIRTS-UT	630.00
131091	09/07/2016	Void	09/07/2016			Void Check	0.00
131092	09/07/2016	Printed		0144	CITY OF BONNER SPRINGS KS	SECURITY DEPOSITS APPLIED	1,925.00
131093	09/07/2016	Printed		2410	CITY TREASURER KCK	RESIDENTIAL REFUSE SVC	33,084.72
131094	09/07/2016	Printed		7668	CITY WIDE MAINTENANCE CO	CUSTODIAL SVCS & JANITORIAL SUP	9,375.80
131095	09/07/2016	Printed		0213	COLEMAN EQUIPMENT INC	VEH SUPPLIES & STREET MAINT SUP	62.98
131096	09/07/2016	Printed		0222	CONRAD FIRE EQUIPMENT INC	VEH MAINT/REPAIRS, UNIFORMS	1,475.22
131097	09/07/2016	Printed		6724	D K LEASING, LLC	CONCRETE FILL-UT	981.00
131098	09/07/2016	Printed		0053	DPC INDUSTRIES INC	CHEMICALS-WTP	872.35
131099	09/07/2016	Printed		7142	EDWARDS CHEMICALS INC.	CHEMICALS-POOL	685.40
131100	09/07/2016	Printed		5516	EXECUTIVE MARKETING PROMOTIONS	SHIRTS F/REC PROG & SC	293.21
131101	09/07/2016	Printed		2621	EXPRESS WASH AMERICA LLC	CAR WASHES-PD/UT	100.00
131102	09/07/2016	Printed		6315	DAN FARR	NTOA CONF EXPENSE-PD	117.91
131103	09/07/2016	Printed		4342	FELDMANS	DOG FOOD, UNIFORM, CHAINS, OIL	126.94
131104	09/07/2016	Printed		7834	ALEJANDRO GARDEA	RENTAL DEPOSIT REFUND	200.00
131105	09/07/2016	Printed		0021	HACH COMPANY	CHEMICALS-UT	511.24
131106	09/07/2016	Printed		4275	HAYNES EQUIPMENT CO INC	GRINDER PUMP REPAIRS-UT	3,222.08
131107	09/07/2016	Printed		7242	HELGET GAS PRODUCTS INC	OXYGEN- EMS	127.93
131108	09/07/2016	Printed		7781	DAVID L HOWE	BACK GLASS F/VEHICLE-PW	260.00
131109	09/07/2016	Printed		7605	ICON STRATEGIC MANAGEMENT	CHECKED PHONE LINES-PD	149.00
131110	09/07/2016	Printed		3108	JC COMMUNICATIONS BEST	AFTER HRS ANSWERING SVC	88.00
131111	09/07/2016	Printed		5902	JC'S SPEEDY LUBE	VEH MAINT/REPAIRS-UT	113.20
131112	09/07/2016	Printed		7373	KANEQUIP INC	EQUIP. REPLACEMENT PARTS-PW	181.85
131113	09/07/2016	Printed		0400	KANSAS CITY PETERBILT	VEHICLE MAINT/REPAIRS-FIRE	556.26
131114	09/07/2016	Printed		5555	KANSAS DEPARTMENT OF HEALTH	WASTEWATER PERMIT FEE	60.00
131115	09/07/2016	Printed		7822	KANSAS JUVENILE OFFICER'S ASSC	CONFERENCE REGISTRATION-PD	195.00
131116	09/07/2016	Printed		2837	KANSAS WATER ENVIRONMENT ASSOC	CERTIFICATION EXAM -UT	65.00
131117	09/07/2016	Printed		2014	KCPL	ELECTRIC SERVICE	182.95
131118	09/07/2016	Printed		3517	KEY EQUIPMENT & SUPPLY CO	STREET SWEEPER REPAIRS-PW	3,230.19
131119	09/07/2016	Printed		3003	LAKE OF THE FOREST INC	REFUSE SUBSIDY	247.00
131120	09/07/2016	Printed		6837	LAMAR TEXAS LIMITED PARTNERSHP	BILLBOARD ADVERTISING-CTC	415.00

Check Register Report

CHECK REGISTER

Date: 09/08/2016

Time: 10:55 am

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Page: 2

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
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131122	09/07/2016	Printed		2419	LARUE DISTRIBUTING INC	COFFEE & SUPPLIES-EMS	100.80
131123	09/07/2016	Printed		3373	LUKE HTG & AIR CONDITIONING	COLLECTION SYSTEM MAINT-WWT	485.00
131124	09/07/2016	Printed		7829	JASON MCCONICO	RENTAL DEPOSIT REFUND	150.00
131125	09/07/2016	Printed		7836	JONATHON MCCOY	RENTAL DEPOSIT REFUND	150.00
131126	09/07/2016	Printed		9817	MEDASSURE HEARTLAND, LLC	MEDICAL WASTE DISPOSAL-EMS	38.24
131127	09/07/2016	Printed		7832	CLINTON MEGEE	SECURITY DEPOSIT REFUND	60.55
131128	09/07/2016	Printed		6137	METRO COURIER INC	DELIVERY CHARGES-UT	14.37
131129	09/07/2016	Printed		3443	WES MILLS	MARION VAUGHN AWARD PLAQUE	73.00
131130	09/07/2016	Printed		7838	KOREY MOELLERS	RENTAL DEPOSIT REFUND	100.00
131131	09/07/2016	Printed		7450	JENNIFER LYNN MYERS	JUDGE PRO-TEM	200.00
131132	09/07/2016	Printed		3426	NATIONAL POLICE CANINE ASSOC	K-9 MEMBERSHIP FEE	40.00
131133	09/07/2016	Printed		7826	NOBLE RIDER LLC	UNIFORM-EMS	298.08
131134	09/07/2016	Printed		5050	NORTHERN SAFETY CO INC	SAFETY GLASSES-UT	30.63
131135	09/07/2016	Printed		7839	NORTON & NORTON	SECURITY DEPOSIT REFUND	95.72
131136	09/07/2016	Void	09/07/2016			Void Check	0.00
131137	09/07/2016	Printed		0947	O'REILLY AUTO STORES INC	VEH & EQUIP MAINT SUPPLIES	835.21
131138	09/07/2016	Printed		3393	PACE ANALYTICAL	LAB TESTING F/WWTP	261.00
131139	09/07/2016	Printed		3531	PERRY & TRENT LLC	PROSECUTOR & LEGAL SVCS	6,549.00
131140	09/07/2016	Void	09/07/2016			Void Check	0.00
131141	09/07/2016	Printed		7012	PAUL PETERSON	VEH MAINT/REPAIRS-PD,P&R,UT	2,337.85
131142	09/07/2016	Printed		2884	PITNEY BOWES	QTRLY MAINT/RENTAL AGMT	462.00
131143	09/07/2016	Printed		2290	PMSI	STREET MAINTENANCE SUPPLIES-PW	301.50
131144	09/07/2016	Printed		7022	POSTMASTER	PO BOX FEE- CITY HALL	215.00
131145	09/07/2016	Printed		7022	POSTMASTER	PO BOX FEE-PD	228.00
131146	09/07/2016	Printed		7022	POSTMASTER	FIRST CLASS MAIL POSTAGE	825.00
131147	09/07/2016	Printed		1679	PRAXAIR DISTRIBUTION INC	TANK PICKUP-FIRE	13.39
131148	09/07/2016	Printed		0904	PREDATOR TERMITE & PEST CONTRL	PEST CONTROL& WEED TRIMMING-UT	292.25
131149	09/07/2016	Printed		2838	PREMIER AUTOMOTIVE OF BS KS	VEHICLE MAINT/REPAIRS-UT	372.73
131150	09/07/2016	Printed		0646	PUSHWATER ENTERPRISES INC	FLYERS,REPORTS,SIGN LAMINATION	561.08
131151	09/07/2016	Printed		4746	QUEEN'S PRICE CHOPPER	SUPPLIES F/SC ACTIVITIES	24.97
131152	09/07/2016	Printed		3932	QUILL	STENO BKS,RULED PADS,STAPLER	50.45
131153	09/07/2016	Printed		1811	RICOH USA, INC.	COPIER LEASES	119.89
131154	09/07/2016	Printed		5662	ROJANE INC	MAYOR'S BANQUET CATERING	3,705.00
131155	09/07/2016	Printed		1073	SAFELITE FULFILLMENT INC	WINDSHIELD-PD	276.85
131156	09/07/2016	Printed		8441	SHAWNEE COPY CENTER	DOOR HANGERS,NEWSLETTER-UT/SC	306.95
131157	09/07/2016	Printed		8822	SHAWNEE MISSION FORD INC	VEHICLE MAINT/REPAIRS-UT	162.00
131158	09/07/2016	Printed		0735	SIMPLE SIMONS PIZZA	PIZZA F/AQUATIC PARK	42.00
131159	09/07/2016	Printed		7732	SITEONE LANDSCAPE SUPPLY,LLC	SEED/FERTILIZER F/COMM CNT	91.45
131160	09/07/2016	Printed		9993	SOUTHEASTERN EMERGENCY	MEDICAL SUPPLIES-EMS	811.21
131161	09/07/2016	Printed		3578	SPECTRA	PLANT MAINTENANCE SUPPLIES-WWT	543.00
131162	09/07/2016	Printed		7670	STAPLES CONTRACT & COMMERCIAL	TONER,SHARPIES,PENS	668.28
131163	09/07/2016	Printed		0766	T A STOLFUS DVM	VET SERVICES-PD	505.00
131164	09/07/2016	Printed		7835	AMANDA STORMS	RENTAL DEPOSIT REFUND	150.00
131165	09/07/2016	Printed		7830	GREGG STOUSE	SECURITY DEPOSIT REFUND	36.06
131166	09/07/2016	Printed		7636	TIME WARNER CABLE	INTERNET SVC-C HALL & PD	422.65
131167	09/07/2016	Printed		0483	TINBERG TURF	BACKFLOW/IRRIGATION REP-LIONPK	1,531.78
131168	09/07/2016	Printed		6802	TOTAL ELECTRIC CONTRACTORS INC	STREET LIGHT& FLAG POLE REPAIR	538.94

Check Register Report

CHECK REGISTER

Date: 09/08/2016
Time: 10:55 am
Page: 3

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST Checks							
131169	09/07/2016	Printed		7831	JUNE TOWNSEL	REFUND GRAVE PURCHASE OVERPYMT	20.00
131170	09/07/2016	Printed		7378	TREKK DESIGN GROUP LLC	VACUUM OUT CLARIFIER & CAMERA	2,275.00
131171	09/07/2016	Printed		1186	UNIFIED GOVERNMENT OF	1999 CROWN VICTORIA/DOG KENNEL	2,300.00
131172	09/07/2016	Printed		1186	UNIFIED GOVERNMENT OF	AMPHITHEATRE IMPROVEMNT DEBT	6,159.35
131173	09/07/2016	Printed		3736	UNIFIED TREASURER	PRISONER CARE-PD	3,001.25
131174	09/07/2016	Printed		6819	UNIFIRST COPORATION	UNIFORM,RUG RENTAL-PW,UTIL	300.22
131175	09/07/2016	Printed		4137	UNIVERSITY OF KS HOSPITAL	DOT PHYSICALS & DRUG SCREEN	192.00
131176	09/07/2016	Printed		8404	VESTA LEE LUMBER COMPANY	LUMBER,QUICKCRETE,SIDE BOARDS	61.50
131177	09/07/2016	Printed		0712	W W GRAINGER	SAFETY EQUIPMENT-UT	136.84
131178	09/07/2016	Printed		4731	WALKER TOWEL & UNIFORM SVC INC	RUG RENTAL-FIRE/EMS	65.31
131179	09/07/2016	Void	09/07/2016			Void Check	0.00
131180	09/07/2016	Void	09/07/2016			Void Check	0.00
131181	09/07/2016	Printed		1315	WALMART COMMUNITY GECRB	OFFICE SUP,PARTY IN PARK SUP	1,042.54
131182	09/07/2016	Printed		7530	WASTE MANAGEMENT OF MISSOURI	LANDFILL CHARGES AUG 1-15	1,674.82
131183	09/07/2016	Printed		7684	WASTE MANAGEMENT OF MISSOURI	PORTABLE TOILET F/TIBLOW DAYS	1,537.00
131184	09/07/2016	Printed		1366	WATER ENVIRONMENT FEDERATION	WEF MEMBERSHIP FEES-UT	344.00
131185	09/07/2016	Printed		3790	WESTAR ENERGY	ELECTRIC SERVICE	34,503.19
131186	09/07/2016	Printed		8399	WESTFALL GMC TRUCK INC	VEHICLE MAINT/REPAIRS-EMS	1,029.48
131187	09/07/2016	Printed		4735	WESTLAND CONSTRUCTION	NEW SVC LINE F/STEAK AND SHAKE	3,750.00
131188	09/07/2016	Printed		2854	WICHITA STATE UNIVERSITY	KSGFOA CONFERENCE REGISTRATION	275.00
Total Checks: 120						Checks Total (excluding void checks):	180,109.64
Total Payments: 120						Bank Total (excluding void checks):	180,109.64
Total Payments: 120						Grand Total (excluding void checks):	180,109.64

ITEM NO. 5.

**City Council Regular Agenda
Monday, September 12, 2016 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Public Housing Authority Claims

ACTION: Make a Motion to Approve the Public Housing Authority Claims for September 12, 2016

RECOMMENDATION: The City Manager and Finance Director Recommend Approval

Enclosed are the Regular Claims in the amount of \$2,900.36.

Check Register Report

PUBLIC HOUSING CHECK REGISTER

Date: 09/08/2016

Time: 10:58 am

Bonner Springs City Hall

BANK: UNION BANK & TRUST-PHA

Page: 1

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST-PHA Checks							
97474	09/07/2016	Printed		P827	P ATMOS ENERGY	TENANT UTILITY REIMBURSEMENT	152.86
97475	09/07/2016	Printed		P312	P C & C LOCK SERVICE	KEY COPIES	15.80
97476	09/07/2016	Printed		P540	P DEFFENBAUGH DISPOSAL SVC	REFUSE SERVICE	62.61
97477	09/07/2016	Printed		P794	P HD SUPPLY FACILITIES MAINT	FLOOR TILES	77.98
97478	09/07/2016	Printed		P991	P JAMES O. GOSS JR	PEST CONTROL	300.00
97479	09/07/2016	Printed		P433	P KONE INC	ELEVATOR MAINT-QTRLY	938.14
97480	09/07/2016	Printed		P542	P LINDSEY SOFTWARE SYS INC	ACCOUNTING SVCS	142.00
97481	09/07/2016	Printed		P503	P LOWES COMPANIES INC	REFRIGERATOR,FAUCETS,MAINT SUP	697.13
97482	09/07/2016	Printed		P800	P NUTS & BOLTS	MAINT & PLUMBING SUPPLIES	104.70
97483	09/07/2016	Printed		P838	P RH ZEFFERT AND ASSOCIATES	UTILITIES ALLOWANCE STUDY	116.00
97484	09/07/2016	Printed		P472	P WESTAR ENERGY	TENANT UTILITY REIMBURSEMENT	293.14
Total Checks: 11						Checks Total (excluding void checks):	2,900.36
Total Payments: 11						Bank Total (excluding void checks):	2,900.36
Total Payments: 11						Grand Total (excluding void checks):	2,900.36

ITEM NO. 6.

**City Council Regular Agenda
Monday, September 12, 2016 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Approve Purchase of Ambulance

ACTION: Make a Motion to Approve the Purchase of an Ambulance from American Response Vehicles at a Cost Not to Exceed \$190,873.00 Less the Trade-In Value.

RECOMMENDATION: The City Manager and EMS Director Recommend Approval

The enclosed memo discusses the background and financial impact for the recommendation.



Bonner Springs

*Emergency
Medical Services*

Serving our community since 1976

EMS MEMORANDUM

Date: September 12, 2016
TO: Mayor and City Council
THRU: Sean Pederson, City Manager
FROM: John Claxton EMS Chief
Subject: Purchase of a new Ambulance

Recommendation: Request the City Council approve the purchase of a 2016 Ford 4-wheel drive F-550 AEV TraumaHawk Type I X-Series Demo Ambulance from American Response Vehicles at a total cost of \$190,873.00.

Background: We will be replacing a 2009 GMC C-4500 Osage ambulance. This Ambulance is on a medium duty chassis and is beginning to have some mechanical problems and rides very rough. We originally were on a 5-year rotation for replacement but have changed that to 7 years in 2014. With this acquisition will keep our ambulance fleet at two – retaining the 2011 AEV ambulance.

Discussion: The Ambulance Replacement Committee has researched a number of different manufactures and is recommending that the proposed ambulance as we anticipate a higher standard of safety and would fit our expected needs for several years of productive service to the community. Both Kansas City Kansas and Leavenworth County have purchased the same brand of ambulances as this one and they are currently in production.

A major change with the proposed ambulance is moving to 4-wheel drive instead of utilizing chains in inclement weather. We anticipate this will enhance our service delivery and provide a higher degree of safety for drivers and those who require our assistance. This change is a major contributing factor for the price difference from what was originally budgeted.

Financial Impact: The ambulance will be purchased through the Emergency Services Capital Sales Tax fund. We are using a cooperative bid that was originally completed for Allen County, KS. There will be an additional estimated cost of \$2,000 to install radios, purchase an intercom system, and install a computer mount, making the estimated total cost of the ambulance of \$192,873. The cost reflects a \$4,000 discount for being a demo model with current mileage of around 5,600 miles. The factory Ford warranty and the AEV warranty will begin when the City takes possession. The City anticipates selling the 2009 ambulance for \$13,000 which would be credited to the Emergency Services Capital Sales Tax fund.

We have \$160,000 budgeted in the Emergency Services Capital Sales Tax fund. Due to the additional cost of the ambulance, a budget amendment may be needed later this year. We will monitor the budgeted expenditures in the Emergency Services Capital Sales Tax fund and request a budget amendment if needed. There are sufficient reserves to fund the additional cost of the ambulance.

ITEM NO. 7.

**City Council Regular Agenda
Monday, September 12, 2016 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: League Voting Delegates for Annual Conference Business Meeting

ACTION: Make a Motion to Approve League Voting Delegates for the Annual League Business Conference Meeting.

RECOMMENDATION: The Mayor Recommends Approval.

Annually the League submits voting delegate registration forms to member cities per KSA 12-1610f that provides that the Governing Body may elect delegates to participate in the business and policy session to be held on Monday afternoon, October 10 at the Conference in Overland Park.

Based upon our population, Bonner Springs may appoint two voting delegates. The nomination for the voting delegates are the Mayor and Council President.

Upon approval, the City Clerk will submit the required forms to the League.

ACTION FOR CONSENT AGENDA

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

- Reminder:**
- 1. Councilmembers need to abstain on check numbers on the claims issued to their personal business.**
 - 2. If a Councilmember has a simple question about a Consent Agenda item, it can be asked before the Mayor calls for a vote on the Consent Agenda.**
 - 3. If a Councilmember feels a Consent Agenda item warrants discussion, then it needs to be removed from the Consent Agenda.**

Staff Present: _____

REGULAR AGENDA

The City Council will consider the following items individually.

ITEM NO. 8.

**City Council Regular Agenda
Monday, September 12, 2016 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Special Use Permit - CSM Bakery Products

ACTION: Make a Motion to Adopt an Ordinance to Approve the Special Use Permit for CSM Bakery Products Office Facility Subject to the Four Conditions Listed in the Staff Report.

RECOMMENDATION: The Planning Commission Recommends Approval.

The permit to continue to utilize a pre-manufactured building as an office facility was first approved on September 13, 2010. The applicant has requested a continuation of the special use permit.

The enclosed memo discusses the background and factors for consideration for the recommendation.

To: Mayor and City Council
 Thru: Sean Pederson, City Manager 
 From: Don E. Slone, AICP, CFM, Planning Director 
 Subject: **Special Use Permit: SUP-136: "CSM Bakery Products Office Facility"**

Recommendation:

The Planning Commission, by unanimous vote, recommend approval of SUP-129 for CSM Bakery Products Office Facility for a temporary/portable/pre-manufactured building to be utilized as an office facility based upon the Factors for Consideration presented in the Staff Report and forwarding it to the Governing Body with a recommendation of approval.

Subject to the following four (4) conditions:

1. Future expansions or additions to the site not identified on the Special Use Permit Site Plan shall require the submission of a new Site Plan to be reviewed and approved by the Planning Commission;
2. The revocation of the Special Use Permit may occur for a violation of the Zoning Ordinance as provided in Article XXVII of the Zoning Ordinance or violation of any or all of the conditions set out in the Special Use Permit;
3. The Special Use Permit to be valid for a maximum of a three (3) year period of time unless:
 - a. The subject property is sold; or
 - b. The operation of such use by the owner designated in the permit is discontinued for more than 12 months; and
4. The special use permit may not be assigned, conveyed or transferred.

Exhibits: Adopting Ordinance, Letter of Request of July 12, 2016, Special Use Permit – Site Plan, (2) Current Photo’s, and Ordinance No. 2287.

Background:

The applicant submitted a request for approval of a Special Use Permit in order to continue to utilize the temporary/portable/pre-manufactured building as an office facility. A Special Use Permit was approved by the Governing Body on September 13, 2010 under Ordinance No. 2287 for CSM Bakery Products.

Discussion:

The Planning Director presented the following information to the Planning Commission including an Excerpt of the Minutes and Exhibits from the August 16, 2016 Public Hearing by the Planning Commission:

SPECIAL USE PERMIT: CSM BAKERY PRODUCTS OFFICE FACILITY

Case No.: SUP-136
Applicant: Gordon Brest, Maintenance Manager
Owner: CSM Bakery Products
Location: 2410 S. Scheidt Lane
Zoning: I-2, Heavy Industrial District
Lot Size: 10.76 acres (Tract C, Wolf Creek Industrial Park) (Parcel No. 221303)
Building: Existing bakery product manufacturing facility

Exhibits: Letter of Request of July 12, 2016, Special Use Permit – Site Plan, (2) Current Photos, Ordinance No. 2370, and the Affidavit in Proof of Publication.

Project Description:

The applicant has submitted a request for a Special Use Permit in order to continue to utilize the temporary/portable/pre-manufactured building as an office facility. A Special Use Permit was approved by the Governing Body on September 23, 2013 under Ordinance No. 2370 for CSM Bakery Products.

Factors for Consideration:

1. **The proposed special use complies with all applicable provisions of these regulations, including intensity of use regulations, yard regulations, and use limitations, unless specifically exempted by the provisions of these regulations** – The proposed use is allowed as a special use in the I-2, Heavy Industrial District and therefore, is an acceptable use under the use limitations thereof. The specific requirements to be considered for a temporary/portable/pre-manufactured building for other than residential, sleeping or overnight accommodations are modified as follows:
 - The request is for a three (3) year period. This request is the maximum time for which a temporary/portable/pre-manufactured building for other than residential, sleeping or overnight may be allowed on site.
2. **The proposed special use at the specified location will contribute to and promote the welfare or convenience of the public** – The existing bakery product manufacturing facility has been in operation since about 1978. There appears to be no benefit to the public that would result in the denial of the special use permit for the temporary office facility.
3. **The proposed special use will not cause substantial injury to the value of other property in the neighborhood in which it is to be located** – The property has been used as a bakery product manufacturing facility since 1978. The addition of a temporary office facility should not cause injury to the value of adjoining properties.
4. **The location and size of the special use, the nature and intensity of the operation involved in or conducted in connection with it, and the location of the site:**
 - a. **The location, nature and height of buildings, structures, walls and fences on the site** – There are no additions to the site being proposed other than what is shown for the location of the temporary office facility. Any future additions to the facility will require submittal and approval of a site plan by the Planning Commission prior to receiving construction permits.
 - b. **The nature and extent of landscaping and screening on the site** – No changes to the landscaping or screening are recommended at this time.
5. **Off-street parking and loading areas will be provided in accordance with the standards set forth in these regulations, and such areas shall be screened from adjoining residential uses and located so as to protect such residential uses from any injurious effect** – The off-street parking and loading areas will not increase from the current facility and the existing off-street parking and loading areas have been repaired as required under the previous permit.
6. **Adequate utility, drainage, and other such necessary facilities have been or will be provided** – All utilities have been provided to the existing bakery product manufacturing facility.
7. **Adequate access roads or entrance drives will be provided and shall be so designed to prevent traffic hazards and to minimize traffic congestion in public streets or alleys** – One access has been provided along the south end of the property along Scheidt Lane.

Excerpt of the Minutes from the August 16, 2016 Public Hearing by the Planning Commission:

Chairman Parks introduced Item No. 5: **Special Use Permit: SUP-136: “CSM Bakery Products Office Facility”**, Requested by Gordon Brest, P.E., Maintenance Manager for CSM Bakery Products, property

owners of record. This request is for a Special Use Permit in order to allow the continued placement of a temporary/portable/pre-manufactured office facility. A Special Use Permit was approved by the City on September 23, 2013 under Ordinance No. 2370 for CSM Bakery Products that permitted the existing temporary facility. The property is zoned I-2, Heavy Industrial District and located at 2410 S. Scheidt Lane.

Chairman Parks opened the public hearing at 7:04 p.m. and asked for Staff Presentation. The Planning Director presented the case with a Staff Recommendation to approve the Special Use Permit as presented. The Planning Director introduced the applicant, Gordon Brest.

Chairman Parks asked if the applicant would like to address the Planning Commission. **Gordon Brest, P.E., Maintenance Manager** stated that the company is working towards an addition in the near future, however at this time, they are currently utilizing 100% of the space for production by the three shifts that produce 5 million pounds of muffins each week.

Chairman Parks asked Mr. Brest if he was in agreement with all the listed conditions. Mr. Brest indicated he is in agreement.

Chairman Parks asked if anyone else in the audience had any questions or comments. Seeing none he closed the public hearing at 7:07 pm and asked for a motion. Commissioner Kasselmann made a motion to approve the Special Use Permit with the listed conditions with a second from Commissioner Stephan.

Chairman Parks asked if there were any additional questions from the Planning Commission. Seeing none he called for the vote. Motion passed 8-0.

The Planning Director stated that he will forward this item to the Governing Body on September 12, 2016 with a unanimous Planning Commission recommendation of approval.

ORDINANCE NO. _____

An Ordinance to Approve a Special Use Permit for CSM Bakery Products Office Facility SUP-136 to Allow a 10' X 40' Temporary/Portable/Pre-Manufactured Office Facility on Property Zoned I-2, Heavy Industrial District, Located on Tract C, Wolf Creek Industrial Park, also Known as 2410 Scheidt Lane, Bonner Springs, Kansas

Be it Ordained by the Governing Body of the City of Bonner Springs, Kansas:

SECTION I: That the Official Zoning Map be amended to include a Special Use Permit for "CSM Bakery Products Office Facility" approved as SUP-136 to allow a 10' X 40' Temporary/Portable/Pre-Manufactured Office Facility on property zoned I-2, Heavy Industrial District, located on Tract C, Wolf Creek Industrial Park, also known as 2410 Scheidt Lane, Bonner Springs, Kansas subject to the following conditions:

1. Future expansions or additions to the site not identified on the Special Use Permit Site Plan shall require the submission of a new Site Plan to be reviewed and approved by the Planning Commission;
2. The revocation of the Special Use Permit may occur for a violation of the Zoning Ordinance as provided in Article XXVII of the Zoning Ordinance or violation of any or all of the conditions set out in the Special Use Permit; and
3. The Special Use Permit to be valid for a maximum of a three (3) year period of time unless:
 - a. The subject property is sold, or
 - b. The operation of such use by the owner designated in the permit is discontinued for more than 12 months.
4. The special use permit may not be assigned, conveyed or transferred.

SECTION II: Ordinance No. 2370 adopted on September 23, 2013 is hereby repealed;

SECTION III: This ordinance shall be in full force and effect from and after its passage and publication in the official city newspaper.

Approved by the Governing Body and signed by the Mayor on September 12, 2016.

Jeff Harrington, Mayor

ATTEST:

Amber McCullough, CMC City Clerk

(SEAL)



CSM Bakery Solutions

2410 S. Scheidt Lane
Bonner Springs, KS 66012
USA

T +1 (913) 441-6310
F +1 (913) 441-6314

www.csmbakeryproducts.com

July 12, 2016

Don Slone, AICP, CFM
Planning Director
City of Bonner Springs
2015 E. 2nd Street
Bonner Springs, KS 66012

Subject: Application for a Special Use Permit

Mr. Slone

Attached please find our Application for Special Use Permit for the office trailer currently located on our facility. Our previous Application (Case Number SUP-129) was received by your office on July 3, 2013.

As outlined in our previous letter dated July 3, 2013, we continue to seek capital funds to add offices to our existing facility. Funds for our operations have been limited in recent years and we have been limited to capital expenses with a two year pay back. Offices, unfortunately, do not have a payback.

We have set aside funds for our 2017 capital expense budget to remedy this situation. We have a methodology we hope will be successful in securing these much needed offices.

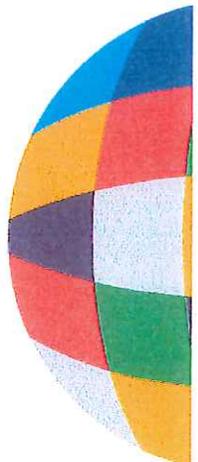
Until then, we are requesting that our Application be approved.

I am available at your convenience to discuss our situation and future plans. Thank you for your consideration.

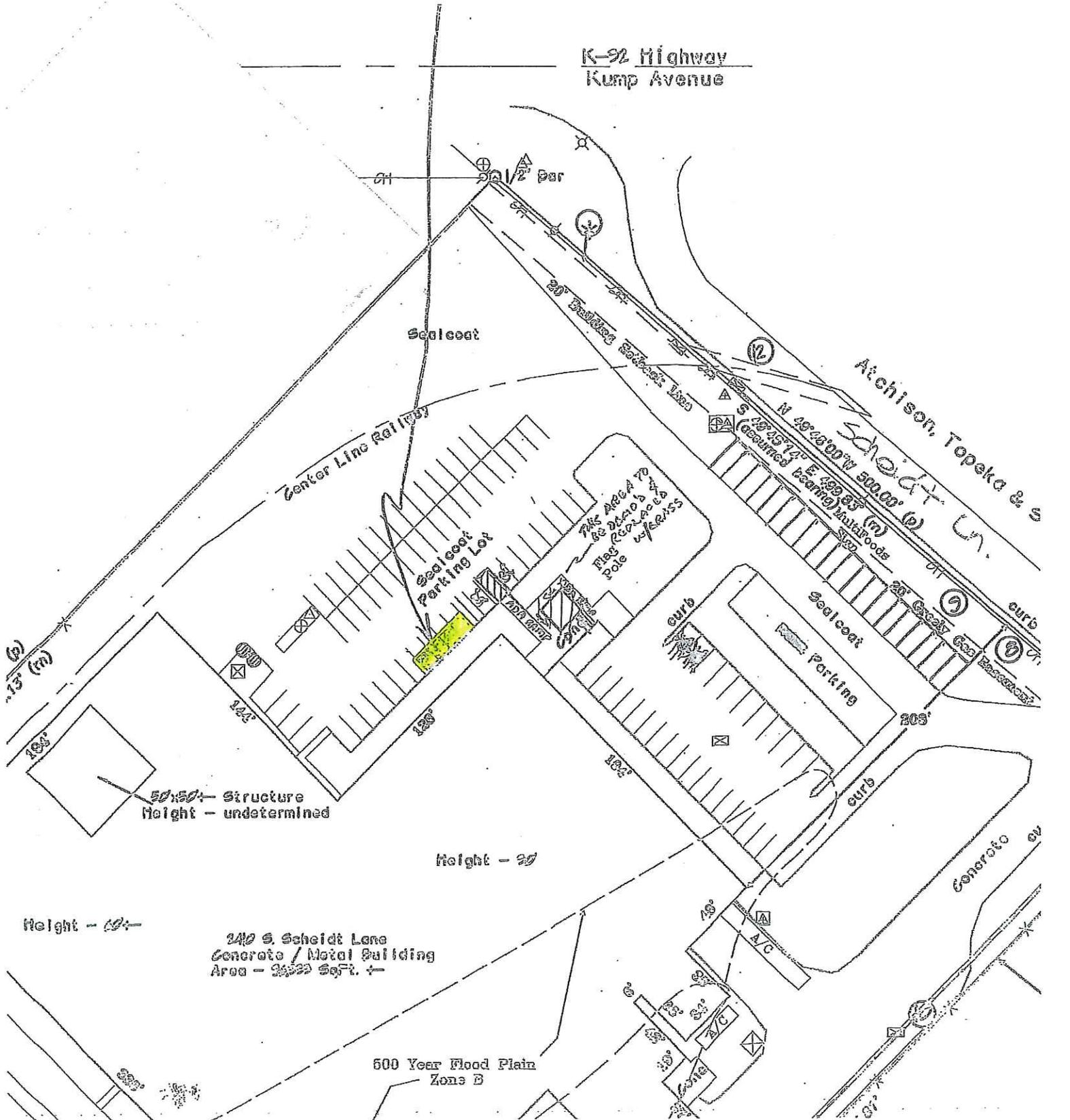
Best regards,

A handwritten signature in black ink, appearing to read "Gordon A. Brest".

Gordon A. Brest, P.E.
Maintenance Manager



Special Use Permit - Site Plan
10' x 40'
Temporary/Portable/Pre-Manufactured Building
Temporary Office Facility



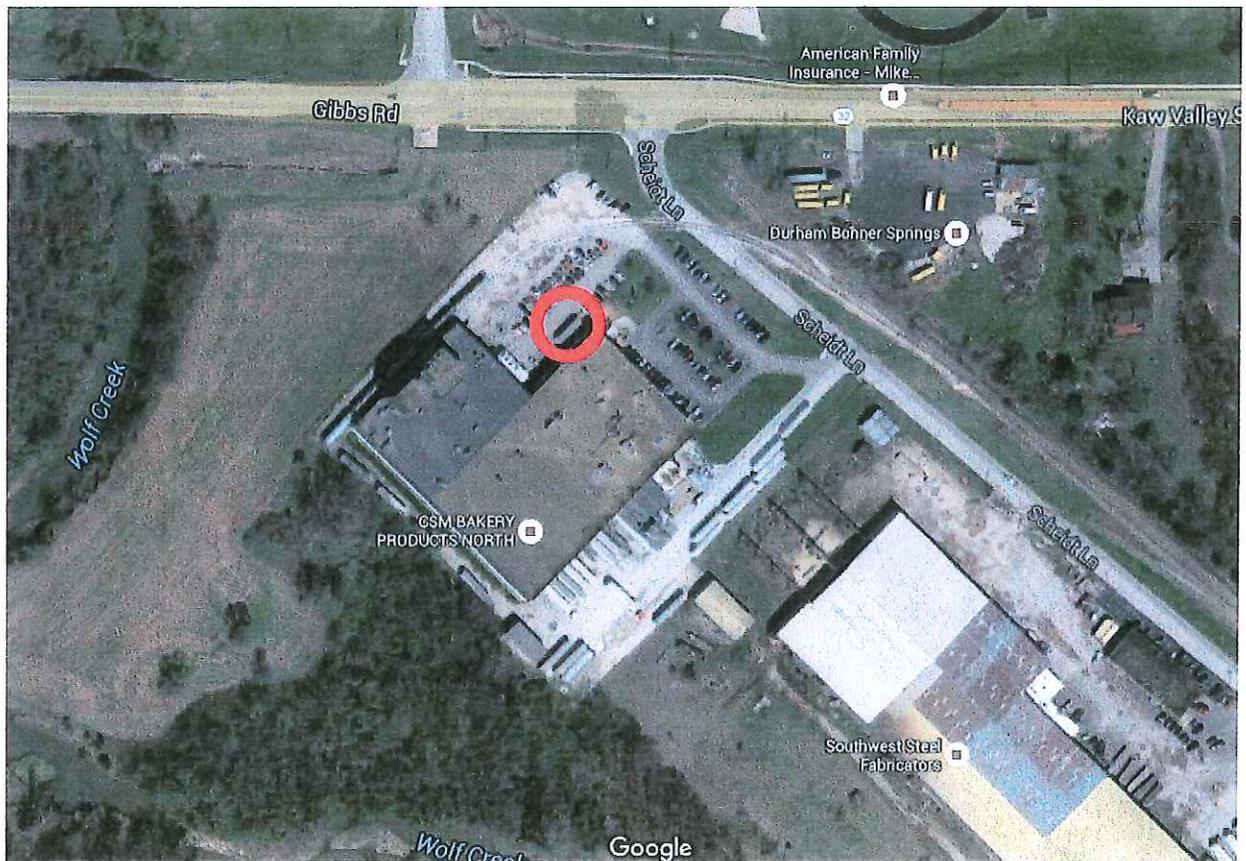
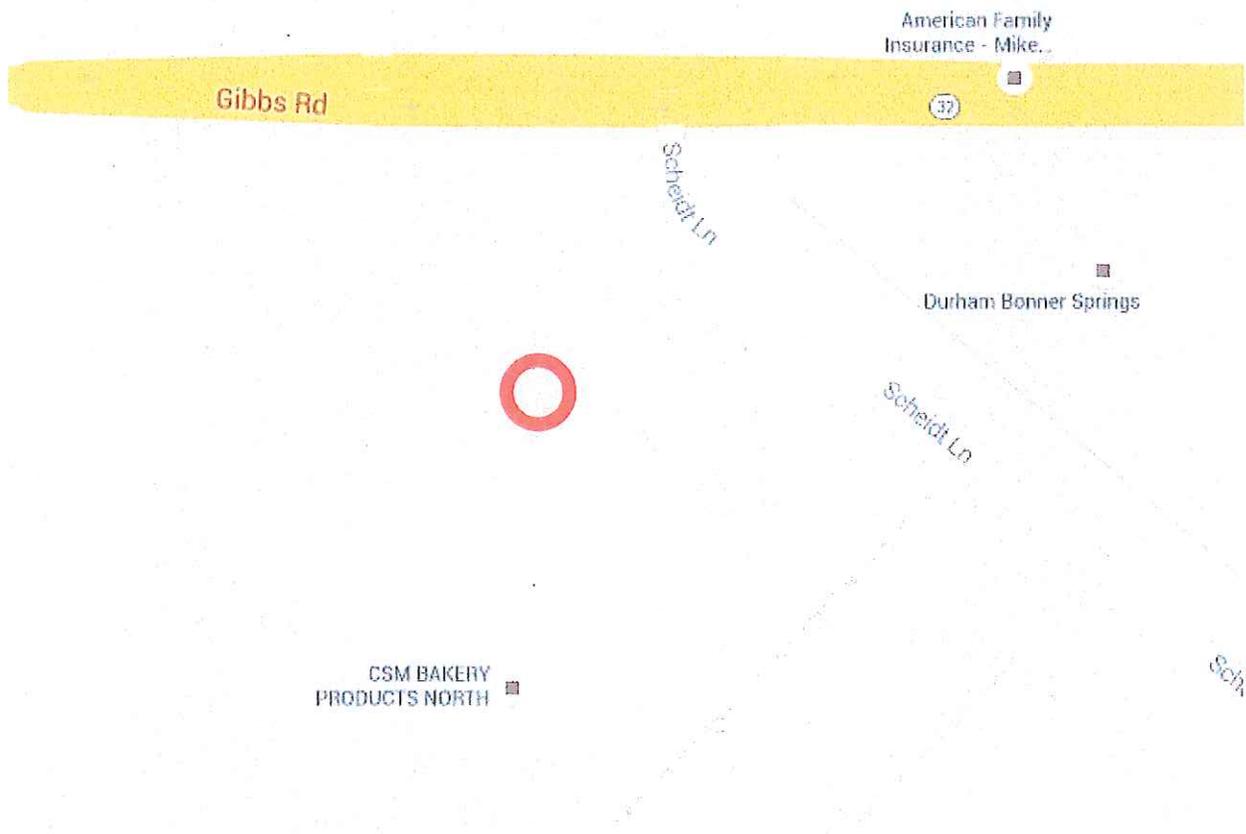
50x50 - Structure
 Height - undetermined

Height - 20'

Height - 10'

240 S. Scheidt Lane
 Concrete / Metal Building
 Area - 2400 Sq.Ft. +

500 Year Flood Plain
 Zone B





ORDINANCE NO. 2370

An Ordinance to Approve a Special Use Permit for CSM Bakery Products Office Facility SUP-129 to Allow a 10' X 40' Temporary/Portable/Pre-Manufactured Office Facility on Property Zoned I-2, Heavy Industrial District, Located on Tract C, Wolf Creek Industrial Park, also Known as 2410 Scheidt Lane, Bonner Springs, Kansas

Be it Ordained by the Governing Body of the City of Bonner Springs, Kansas:

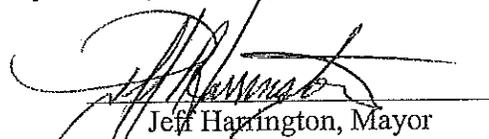
SECTION I: That the Official Zoning Map be amended to include a Special Use Permit for "CSM Bakery Products Office Facility" approved as SUP-129 to allow a 10' X 40' Temporary/Portable/Pre-Manufactured Office Facility on property zoned I-2, Heavy Industrial District, located on Tract C, Wolf Creek Industrial Park, also known as 2410 Scheidt Lane, Bonner Springs, Kansas subject to the following conditions:

1. Future expansions or additions to the site not identified on the Special Use Permit Site Plan shall require the submission of a new Site Plan to be reviewed and approved by the Planning Commission;
2. The revocation of the Special Use Permit may occur for a violation of the Zoning Ordinance as provided in Article XXVII of the Zoning Ordinance or violation of any or all of the conditions set out in the Special Use Permit; and
3. The Special Use Permit to be valid for a maximum of a three (3) year period of time unless:
 - a. The subject property is sold, or
 - b. The operation of such use by the owner designated in the permit is discontinued for more than 12 months.
4. The special use permit may not be assigned, conveyed or transferred.

SECTION II: Ordinance No. 2287 adopted on September 13, 2010 is hereby repealed;

SECTION III: This ordinance shall be in full force and effect from and after its passage and publication in the official city newspaper.

Approved by the Governing Body and signed by the Mayor on September 23, 2013.


Jeff Harrington, Mayor

ATTEST:


Rita Hoag, City Clerk

(SEAL)

**City Council Regular Agenda
Monday, September 12, 2016 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Comprehensive Plan Addendum: "K-32 Tri-City Multimodal Redevelopment Plan"

ACTION: Make a Motion to Approve an Ordinance to Adopt the K-32 Tri-City Multimodal Redevelopment Plan by Reference as an Addendum to the Comprehensive Plan 2025

RECOMMENDATION: The Planning Commission Recommends Approval

The Plan encompasses the cities of Bonner Springs, Edwardsville, and Kansas City, Kansas. It was prepared by Vireo with assistance from Olsson Associates and Gould Evans for the Mid-America Regional Council, Kansas Department of Transportation, Unified Government of Wyandotte County-KCKS, and the cities of Bonner Springs and Edwardsville.

The enclosed memo discusses the background and factors for consideration for the recommendation.

To: Mayor and City Council
Thru: Sean Pederson, City Manager
From: Don E. Slone, AICP, CFM, Planning Director
Subject: **Comprehensive Plan Addendum: "K-32 Tri-City Multimodal Redevelopment Plan"**

Recommendation:

The Planning Commission, by unanimous vote, recommend adoption of the K-32 Tri-City Multimodal Redevelopment Plan as presented by the Planning Director with two exceptions; (1) add the three-lane road option back into the Plan, with all supporting documentation, as originally proposed and (2) removal of the Jersey Barriers from the Urban/Prairie Section.

The recommendation includes the adoption by "reference" as an "addendum" to the Comprehensive Plan "Vision 2025" in view of the fact the "Plan" encompasses the cities of Bonner Springs, Edwardsville, and Kansas City, Kansas, and to forward that recommendation to the Governing Body to adopt the "Plan" by Ordinance under the Code of Ordinances; Chapter XVII: Zoning and Planning; Article 1, Comprehensive Plan as the "K-32 Tri-City Multimodal Redevelopment Plan".

Procedure for Plan Adoption:

K.S.A. 12-747 states the following: "No comprehensive plan shall be effective unless approved by the governing body as provided by this section. The governing body either may:

1. Approve such recommendations by ordinance in a city or resolution in a county;
2. Override the planning commission's recommendations by a 2/3 majority vote; or
3. May return the same to the planning commission for further consideration, together with a statement specifying the basis for the governing body's failure to approve or disapprove."

Discussion:

The K-32 Corridor stretches from the westernmost limits of Bonner Springs through Edwardsville east to N. 57th Street in Kansas City, Kansas. This "Plan" was prepared by Vireo with assistance from Olsson Associates and Gould Evans for the Mid-America Regional Council, Kansas Department of Transportation, Unified Government of Wyandotte County-KCKS, and the cities of Bonner Springs and Edwardsville.

The K-32 Tri-City Multimodal Redevelopment Plan kick-off meeting was held in Bonner Springs on September 29, 2015 followed by four (4) Advisory Committee meetings and four (4) Public Meetings in Bonner Springs and Edwardsville as well as four (4) Public Meetings in Kansas City, Kansas.

The following are the events as they occurred for the "Plan" as presented:

1. Project Team Kick-Off Meeting – September 29, 2015
2. Advisory Committee Meeting #1 – October 28, 2015
3. First Public Meeting – November 19, 2015
4. ~~Advisory Committee Meeting #2 – January 21, 2016 (Cancelled Weather)~~
5. Second Public Meeting – January 27, 2016
6. Technical Advisory Committee Meeting – February 25, 2016
7. Advisory Committee Meeting #3 – March 10, 2016
8. Third Public Meeting – March 31, 2016
9. Stakeholder Advisory and Technical Advisory Committee Meeting – April 19, 2016
10. Joint City Council / Planning Commission Workshop – May 9, 2016
11. Advisory Committee Meeting #4 – June 8, 2016
12. Fourth Public Meeting – June 30, 2016
13. The "Plan" placed on the Planning Department's webpage – July 21, 2016

14. Public Hearing by the Planning Commission to consider the adoption of the "Plan" – August 16, 2016
 15. Consideration for the approval and adoption of the "Plan" by the Governing Body – September 12, 2016
-

Attachments:

1. Excerpt of the Minutes from the August 16, 2016 Public Hearing by the Planning Commission;
 2. Adopting Ordinance; and
 3. K-32 Tri-City Multimodal Redevelopment Plan.
-

Excerpt of the Minutes from the August 16, 2016 Public Hearing by the Planning Commission:

Chairman Parks introduced **Item No. 3: Comprehensive Plan Addendum: "K-32 Tri-City Multimodal Redevelopment Plan"**, A request by the Planning Department to have the Planning Commission review and consider the adoption of the K-32 Tri-City Multimodal Redevelopment Plan.

Chairman Parks opened the public hearing at 7:08 p.m. and asked for Staff Presentation. The Planning Director presented the case with a Staff Recommendation to approve the Comprehensive Plan Addendum as presented with the following exception. That exception is to remove the Jersey Barriers from page 43, Section 1 - Urban/Prairie as it was determined to become a maintenance issue during the winter months with snow removal.

Chairman Parks had the following comments for the record - In reviewing the draft it appears the three-lane alternative for Bonner Springs has been eliminated from consideration. I am perplexed by that decision. The consultants were hired to make proposals for the future implementation of the tri-modal plan. The committee was appointed to consider the consultants' proposals and put in a great deal of time reviewing and working on the proposals. Public hearings were held which reviewed the work of the committee and the consultants. At all stages the three-lane approach was a viable alternative for consideration and received positive comments from many segments of the community.

Chairman Parks stated the Multimodal plan is just that, a plan for future consideration. The alternatives proposed for Bonner Springs are not definite plans; they are not even recommendations in the plan. They are only talking points for future consideration should the plan ever be in a position to become reality. To delete the three-lane alternative at this time sends the message that the consultants' and committees' time and effort in that regard isn't even worth future consideration. We are saying the alternative is not even worth looking at when it obviously has some worth now, and more than likely, in the future. We don't know when, or if, the plan may be implemented but ignoring a reasonable alternative and removing it from future consideration at this time does not seem to be a logical approach."

Chairman Parks stated the Planning Commission will need to address the Plan as submitted for their review with the recommendation for approval by the Planning Director.

Commissioner Stephan stated that he does not support the plan as presented to the Planning Commission as that plan is not the plan that the consultants completed with input from the Stakeholder Advisory Committee as well as the Technical Advisory Committee. The three-lane road option for Front Street has been removed from the plan. The background information to support the three-lane road option from the Federal Highway Administration was also removed. Commissioner Stephan stated that he requests that the "original plan" that included all the information submitted by the consultants in mid-July be added back into the plan. His rationale was the plan was not detrimental to the business along Front Street as the three-lane road option was the only option that did not take property from the existing business.

Commissioner Pierce asked why the Plan was amended after it was submitted to the City by the consultants. Commissioner Pierce then asked who removed the three-lane road option from the plan and why?

Commissioner Mesmer also asked why the Plan was amended prior to their review.

The Planning Director stated the three-lane road option and supporting information was removed from the Plan as a compromise after a meeting with several City Officials.

There was discussion about the process of the Plan moving from the Planning Commission to the City Council. Council members questioned whether the Plan could be amended by the Planning Commission and sent to the City Council, specifically with the three-lane alternative as part of the Plan.

Chairman Parks stated if there was consideration to amend the Plan as presented to the Commission a motion should be made setting out the amendments and there would then be a vote on the amendments, whether they should be considered as part of the Plan. If any amendments passed then there would be a vote on the amended Plan. If any amendments did not pass then there would be a vote on the Plan as presented without amendment.

Several commissioners asked when they can put their comments on the record for the Plan. Chairman Parks stated they can give their comments with their vote for the adoption of the Plan.

Commissioner Stephan made a motion to amend the Plan by adding the three-lane road option back into the Plan, with all supporting documentation, as originally proposed by the consultants with the support of the Stakeholder Advisory Committee, Technical Advisory Committee and removal of the Jersey Barriers on page 43 the Urban/Prairie section as requested by the Planning Director.

Chairman Parks asked if there were any additional questions from the Planning Commission. Seeing none he called for the vote. Motion passed 8-0.

Chairman Parks then asked for a motion to adopt the amended Plan. Commissioner Stephan made a motion to adopt the amended Plan with a second from Commissioner Pierce.

Chairman Parks asked if there were any additional questions or comments from the Planning Commission. Seeing none he called for the vote.

Commissioner Yates voted yes. He then stated the Plan will not be detrimental to the business along Front Street and wanted all three street options, the three, four and five lane options as part of the Plan for future consideration.

Commissioner Neff voted yes. She stated that she wanted all three road options to be available for future redevelopment considerations.

Commissioner Kasselmann voted yes. He stated that he also supports the amendments to the Plan.

Chairman Parks voted yes. He stated that he was in total agreement with all recommended amendments to the Plan.

Commissioner Krone voted yes. He stated that he was disappointed that the 3-lane version was not included in the plan we received and that the disappointment was not with the Planning Director. I support the 3-lane version to be included in the plan because all options should be presented for consideration.

Commissioner Mesmer voted yes.

Commissioner Pierce voted yes. He also stated the Plan that was submitted to the City from the consultants should have been the Plan presented to the Planning Commission for their review tonight.

Commissioner Stephan vote yes. He reiterated the fact that the three-lane road option is not detrimental but rather the only option of the three that did not affect the existing business along Front Street as it is the only option that fits within the existing footprint. If and when this Plan would into effect, a traffic study will be required to be done which will ultimately decide which of the three options will be best suited for Front Street.

Motion to adopt the amended Plan passed 8-0.

Chairman Parks closed the Public Hearing at 7:39 pm.

The Planning Director stated that he will forward this item to the Governing Body on September 12, 2016 with a unanimous Planning Commission recommendation of approval.

ORDINANCE NO. _____

An Ordinance to Adopt the K-32 Tri-City Multimodal Redevelopment Plan as an Addendum to the Comprehensive Plan “Vision 2025” for the City of Bonner Springs, Kansas.

BE IT ORDAINED BY the Governing Body of the City of Bonner Springs, Kansas:

Section I: Code of Ordinances of the City of Bonner Springs, Chapter XVII – Zoning and Planning, Article 1, Comprehensive Plan is hereby amended.

Section II: There is hereby incorporated by reference the “K-32 Tri-City Multimodal Redevelopment Plan prepared by Vireo with assistance from Olsson Associates and Gould Evans, such incorporation authorized by K.S.A. 12-3009, 12-3010 and 12-3301, as amended.

Section III: That the City Clerk is hereby directed to maintain one (1) copy of said K-32 Tri-City Multimodal Redevelopment Plan stamped, “Official Copy as incorporated by Ordinance No. _____” with all sections or portions thereof intended to be omitted clearly marked to show such omissions, or showing the sections, articles, chapters, parts, or portions that are incorporated as the case may be and to which shall be attached a copy of the incorporating ordinance. Such copies shall be open to inspection and available to the public at all reasonable business hours.

Section IV: Code of Ordinances of the City of Bonner Springs, Chapter XVII – Zoning and Planning, Article 1, Comprehensive Plan is hereby amended.

Section V: This ordinance shall be in full force and effect after passage and publication in the official city newspaper.

Approved by the Governing Body and signed by the Mayor on September 12, 2016.

Jeff Harrington, Mayor

ATTEST:

Amber McCullough, City Clerk

(SEAL)

**City Council Regular Agenda
Monday, September 12, 2016 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Bid Award for Lion's Park Infield Renovation

ACTION: Make a Motion to Approve the Bid from Performance Sports Fields to Renovate the Baseball Infield #1 in Lion's Park for an Amount not to Exceed \$25,780

RECOMMENDATION: The City Manager, City Clerk, Finance Director, and Parks & Recreation Director Recommend Approval

The enclosed memo discusses the background, project, and financial impact for the recommendation.



MEMO

Date: September 2, 2016
To: Mayor and City Council
Thru: Sean Pederson, City Manager
From: Skip Dobbs, Director
Re: Baseball Field #1 Infield Renovation

Recommendation:

Approve bid from Performance Sports Fields to renovate baseball infield #1 in Lions Park for an amount not to exceed \$25,780.

Background:

The baseball fields have continually been improved since 2008. Even though staff does excellent field preparation, there are still drainage issues and large pebbles in the current infield mix that need to be addressed and will be resolved with this renovation.

Discussion:

One benefit to the infield mix (Ag Lime) is there will likely be less rainouts due to the high water absorption rate of the mix. The con of the product is that to have both optimal surface conditions and extend the life of the mix, it needs to be regularly watered. For this reason, an irrigation system around the infield has been included in the project. This product is used on most of the recreation fields in the parts of the U.S. that can experience large volumes of rain and wind.

The project was listed on the City's website, in *The Wyandotte Echo*, and sent to companies on our bid list and those requesting a copy of the packet. Parks received inquiries by phone about the project, but only one company bid on the project, Performance Sports Fields.

Performance Sports Fields has a good reputation with numerous projects across Kansas and Missouri. Projects include work in: Topeka, Fort Hays (16 field sports complex), and Lansing; and schools such as Blue Valley, Leavenworth, Blue Springs, JCCC, UMKC, Mid-America Nazarene, Northwest Missouri State, and many more.

Financial Impact:

This project was budgeted in this year's Summer Ball Fund for \$30,000. By completing this project in the Fall, we were able to come in \$4,220 under budget including the add alternates.

Base Bid:

1. Remove current infield mix
2. Laser grade the subgrade and compact to create positive drainage
3. Install irrigation to water infield
4. Import Ag Lime
5. Laser grade and compact to create positive drainage and match outfield grass elevation

TOTAL BASE – \$23,680

Add Alternates:

1. Using material excavated from infield, add to outfield warning tracks, compact to match outfield grass elevation. – **ADD \$950**
2. Incorporate 2 tons of infield conditioner to top dress infield. – **ADD \$1,150**

TOTAL PROPOSED PROJECT COST - \$25,780

**City Council Regular Agenda
Monday, September 12, 2016 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Bid Award for Lion's Park Playground

ACTION: Make a Motion to Approve the Purchase and Installation of Playground Equipment and Surfacing from Frye & Associates for an Amount not to Exceed \$109,747.

RECOMMENDATION: The City Manager, City Clerk, Finance Director, and Parks & Recreation Director Recommend Approval

The enclosed memo discusses the background, project, and financial impact for the recommendation.



MEMO

Date: September 6, 2016
To: Mayor and City Council
Through: Sean Pederson, City Manager
From: Skip Dobbs, Director
Subject: Lions Park Playground Replacement

Recommendation: Approve the purchase and installation of playground equipment and surfacing from Frye & Associates for an amount not to exceed \$109,747.

Background: Lions Park currently has two playgrounds by the front gazebo (see attached picture). The blue and yellow playground with the rubber surface is for ages 5 and younger, while the green and tan playground with the wood fiber surface is for 5-12 year olds. The blue and yellow playground was installed around the year 2004, with the surfacing in 2010. Both are in very good shape.

The green and tan playground is much older and is in poor shape. Staff has repaired it the last few years and painted the slides. Recently staff had to remove a slide due to old, brittle plastic that is not able to be repaired. Staff requested a quote from the manufacturer to replace the slides which was \$9,900 plus installation. The posts and decks would have also needed to be removed and powder coated which would have caused damage due to the concrete removal.

Discussion: Parks requested design proposals for playground equipment and installation with a rubber or turf surface not to exceed \$120,000. Companies were given instructions to use their imagination to *"Provide and install playground equipment and safety surfacing that will deliver an exciting and unique play experience giving children an opportunity to use their imagination and improve fitness/strength, while building their confidence."*

The equipment design guidelines were:

1. All equipment must meet the minimum standards of IPEMA/ASTM/CPSC and ADA requirements.
2. No metal slides, wood products, shades, or roofs should be incorporated into the design.
3. Preferred structure(s) will consist of:
 - i. Ropes and walls for climbing
 - ii. Multiple play components including slides
 - iii. Independent play features
 - iv. No swings

Four companies submitted proposals per our bid requirements: Athco, Frye & Associates, ABCreative, and Play By Design. Another proposal was received after the deadline, so it was not opened. The Parks Board and Parks staff reviewed the playground designs to determine which one offered the most play value and uniqueness. The Frye & Associates playground (see enclosed design and approved colors) was a unanimous choice. The total cost for equipment, surfacing, and installation of the playground is \$109,747

Additional budgeted funds will be used for concrete pad installation. Staff will obtain quotes for the work per City policy.

Financial Impact: The playground was budgeted at \$120,000 which includes purchase and installation of the equipment and the rubber surface. The funds are budgeted in the General Fund Parks Department (\$110,000) and the Recreation Programs Fund (\$10,000).





Lion's Park

Sales Representative



Equipment Manufacturer



16-3425L.FRY



Lion's Park

Sales Representative

Equipment Manufacturer



16-5423C.FRY



Lion's Park

Sales Representative

Equipment Manufacturer



16-3423C.FRY



Lion's Park

Sales Representative

Equipment Manufacturer



16-3423C.FTY



Lion's Park

Sales Representative

Equipment Manufacturer



16-5423C.FRY



Lion's Park

Sales Representative



Equipment Manufacturer



16-3423C.PPV

ITEM NO. 12.

**City Council Regular Agenda
Monday, September 12, 2016 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Bid Award for Concrete Program

ACTION: Make a Motion to Award the Bid for Curb & Gutter and Sidewalk Repairs to Vintage Green Mark Construction Inc. for an Amount not to Exceed \$36,280.

RECOMMENDATION: The City Manager, City Clerk, Finance Director, Project Manager, and Public Works & Utilities Director Recommend Approval

The enclosed memo discusses the background, project, and financial impact for the recommendation.



City of Bonner Springs

"Building a Better Bonner"



CITY OF BONNER SPRINGS PROJECT MANAGER MEMORANDUM

DATE: September 2, 2016
TO: Mayor and City Council
THROUGH: City Manager
FROM: Public Works Director, Project Manager

SUBJECT: 2016 Concrete Replacement

Recommendation

Award bid to Vintage Green Mark Construction Inc. in the amount of \$36,280 for Curb and Gutter (C&G) and sidewalk repairs.

Background

City Council approved 2016 budget authority in the Street Fund for Street Repairs including C&G replacement in the amount of \$715,000 and approved budget authority in the Public Works General Fund for Sidewalk repairs and replacement in the amount of \$60,000. C&G replacement is only being completed on streets that have mill & overlay work scheduled for 2016. The sidewalks selected for this project are considered safety hazards caused by irregular alignments by stormwater inlets.

Discussion

The locations for the C&G replacement are:

- 1) Highview between Nettleton and Neconi
- 2) Schubert between the cul-de-sac and the Dead End
- 3) Commercial Drive between K-7 and Kansas Avenue
- 4) Kindred between Nettleton and Neconi

Sidewalk Repairs are being completed at several locations on Kansas Avenue between Commercial Drive and 138th Street and on Nettleton between Morse and Glenwood.

The notice to bidders was published on the City's website, at Drexell's plan-house and was advertised in the Wyandotte County Echo on June 16, 2016. On August 4, 2016, the City Clerk opened bids from three contractors. The bid received are as follows:

- | | |
|---|--------------------|
| • Vintage Green Mark Const. Inc. | \$36,280.00 |
| • Julius Kaaz Construction Co., Inc. | \$48,720.00 |
| • KJ Remodeling LLC | \$50,180.00 |

The bid from Vintage Green Mark Construction Inc., the low bidder, was checked for accuracy. No errors were found to affect the bid.

Financial Impact

Street Repair Funding

The 2016 Street Repair budget is \$715,000. Completed or awarded work to date is \$293,946.06. Street Repairs covered in the Bid Award to Harbour Construction amounts to \$325,906.10 (if approved), leaving a budget amount of \$95,147.84. The C&G work included in the bid amount is \$22,680, leaving \$72,467.84 in the Street Repair budget.

Staff anticipates completion of the Pavement Condition Index (PCI) Study in 2016 – estimated at \$35,000. Once this work is completed, the Street Repair Fund will have approximately \$37,467.84 remaining for any additional or emergency street repair work in 2016.

Sidewalk Repairs & Replacement Funding

The 2016 Public Works budget includes \$60,000 for Sidewalk Repairs and Replacement. The sidewalk repairs in this bid award amounts to \$13,600, leaving a balance of \$46,400 for future sidewalk installations on Sheidley and Cornell which are planned for later this year.

ITEM NO. 13.

**City Council Regular Agenda
Monday, September 12, 2016 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Bid Award for Street Program

ACTION: Make a Motion to Award the Bid for Mill & Overlay Street Maintenance and Asphalt Pad to Harbour Construction for an Amount not to Exceed \$339,125.10.

RECOMMENDATION: The City Manager, City Clerk, Finance Director, Project Manager, and Public Works & Utilities Director Recommend Approval

The enclosed memo discusses the background, project, and financial impact for the recommendation.



City of Bonner Springs



CITY OF BONNER SPRINGS PROJECT MANAGER MEMORANDUM

DATE: September 2, 2016
TO: Mayor and City Council
THROUGH: City Manager
FROM: Public Works Director, Project Manager

SUBJECT: 2016 Street Repair Bids

Recommendation

Award bid to Harbour Construction in the amount of \$339,125.10 for Mill & Overlay Street Maintenance and asphalt pad at Public Works Joint Operation Facility.

Background

In the 2016 Approved Budget, \$715,000 was approved for Street Repairs. Due to other authorized repair projects, there is currently \$421,054.94 remaining for work to be completed in 2016.

The streets selected for major repair work were based on internal assessments that evaluated the current street condition and criticality to the city's street network.

Discussion

A notice to bidders was published on the City's website, on Drexell's plan-house, and was advertised in *The Wyandotte Echo* on 16 June 2016. On August 4, 2016, the City Clerk opened bids from five contractors. The bid amounts are listed below:

Harbour Construction	\$284,230.10
Little Joe's Asphalt	\$288,820.90
McAnany Construction	\$292,464.00
Metro Asphalt	\$306,063.70
JM Fahey	\$348,945.50

The bid from Harbour Construction was checked for accuracy; no errors were found to affect the bid. Harbour Construction is a reputable contractor with an excellent performance record with the City.

The locations for the Mill & Overlay are:

Item	Street	From	To	Length (ft.)	Price
1	Emerson	Morse	Dead End	485	\$ 8,002.50
2	Highview	Nettleton	Dead End	1197	\$ 34,188.00
3	Insley	Nettleton	Neconi	620	\$ 13,992.00
4	Insley	N. Park	Dead End	380	\$ 7,524.00
5	Kindred	Nettleton	Neconi	460	\$ 8,167.50
6	Schubert	Cul-D-Sac	Dead End	681	\$ 19,915.50
7	Commercial Drive	K-7	Kansas	1456	\$ 53,700.40
8	N. 130th St.	Riverview	Canaan Dr.	774	\$ 20,755.20
9	S. 142nd St.	Stillwell	Archer	2640	\$ 58,985.00
10	E. Riverview	110th	122nd	500 Sq.yds.	\$ 21,200.00
11	Woodend	Scheidt	S. 142nd	750 sq. Yds.	\$ 31,800.00
12	Asphalt Pad	Add Alt. Item			\$ 6,000.00
			Miles	1.65	\$ 284,230.10

Suggested Add-Ons

- 1) As the bids were below our estimates, staff reassessed the full depth work on East Riverview and Woodend (Item #10 & #11 above). East Riverview has several storm pipes which need to be replaced near the full depth locations, so delaying these full depth repairs to next year and repairing the culverts while making temporary surface repairs with Public Works Staff seems logical. If we delay East Riverview and divert those funds to Woodend this allows us to alter the Woodend repairs to a profile mill & 2” overlay in lieu of full depth patches. This is more effective long-term solution and also makes it consistent with surfacing in other improved portions of Woodend.
- 2) Staff recommends adding a 2” mill and overly on the large city parking lot at 3rd and Cedar. This parking lot originally was on our list for work this year, but due to funding concerns was omitted from the bid packet. Using the unit pricing of the proposed bid, the total increase in **cost is approximately \$24,000.**
- 3) An alternate bid item was an asphalt pad addition for the Public Works Sand barn. The barn currently has a 50’x50’ pad to load trucks during the winter. In 2014, Public Works requested that the pad be expanded to help clean up spilt sand and to provide more room to maneuver trucks and equipment. After the bid opening, Staff re-measured the area and identified the need to enlarge the existing pad by an additional 612 square yards at a **total cost of \$13,219.** We contacted the Contractor and he agreed to use the same unit cost for the additional pad. The budget for this project is \$27,000.

Financial Impact

The 2016 Street Repair budget is \$715,000. Completed or awarded work to date is \$293,946.06 leaving a balance of \$421,053.94. Harbour's bid for the street work, with the deletion of East Riverview and Woodend full depth repair and with the addition of a profile mill & 2" overlay on Woodend and the 3rd Street Parking lot is \$325,906.10. This leaves a balance of \$95,147.84 for additional street work.

Funds in the amount of \$27,000 were budgeted in the General Fund Public Works 2016 budget for an asphalt pad extension. Harbour Construction's bid for this work is \$13,219 which leaves \$13,781 in the budget for Public Works staff to build a rock drainable base and prepare the site for asphalt.

ITEM NO. 14.

**City Council Regular Agenda
Monday, September 12, 2016 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: City Manager's Report

ACTION: None

RECOMMENDATION:

Report attached.

City Managers Update

Date:

To: Mayor and City Council

1. Council Follow Up Items.

2. **Walmart Grant** - The City Clerk applied for a grant from the Walmart Foundation. They awarded the City a grant in the amount of \$2,500 and we received the check this week. This is an additional \$1,000 from the amount we have received the past several years.

3. Parks and Recreation:

- a. **Zombie (Outdoor) Survival Class**
 - September 24, 1-4pm
 - Ages 8-12
 - North Park Shelter
 - Learn fire building, water purification, how to find/make shelter, orienteering, and make your own survival kit!
- b. Youth Soccer games - begin September 17th
- c. City Wide Yard Sale – September 24
- d. Little Chefs – October 4

4. Public Works and Utilities:

- a. The City of Bonner Springs was selected as the 2016 Wastewater Collections Award winning team for our efforts to maintain the best wastewater collection system in the category of “less than 250 miles of pipeline” in Kansas. This is the fourth time that our team, led by Laura Munro with assistant Steve Garcia, has received the award given by Kansas Water Environment Association (KWEA) at the Joint Conference held in Topeka. The entire Department is proud to accept this award indicating our maintenance, training and system improvements benefit the citizens and businesses of Bonner Springs.
- b. Sanitary Sewer (SS) Cured-in-Place Pipe (CIPP) will begin later this month and during October. Prior work includes cleaning and pre-CCTV inspection. The pipelines scheduled for 2016 work are the backyard lines on Garfield and Jamison. The importance of maintaining these pipelines is vital considering the poor location.
- c. Cornell, Emerson, Sheidley Waterline Project construction plans required some modifications by KDHE. Specifications for waterline replacement in existing locations were modified by our City Engineer based on staff input to provide protection from sewer pipelines – both sanitary and storm. These modifications along with some additional updates will be included in revised specifications to be approved by City Council later this year.
- d. Stormwater projects being developed included the Garfield Drainage area and Riverview Avenue street culverts. These are large stormwater projects that will require funding outside of our existing Stormwater revenues.
- e. Sidewalk projects being developed include new sidewalks on Cornell Avenue and Sheidley Avenue, to be constructed after the waterline project is completed. We plan to organize a Public Meeting to meet with residents if needed to discuss the new sidewalks, which are planned for the west side of both streets. The sidewalks will improve walkability and safety for the residents in these areas.

ITEM NO. 15.

**City Council Regular Agenda
Monday, September 12, 2016 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: City Council Items

ACTION: None

RECOMMENDATION:

ITEM NO. 16.

**City Council Regular Agenda
Monday, September 12, 2016 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Mayor's Report

ACTION: None

RECOMMENDATION:

The Mayor will give a verbal report at the meeting on Monday.