
ROELAND PARK
PUBLIC WORKS COMMITTEE
NOTES of the MEETING
Monday October 12, 2009

Present:

Betsy Mellor	Chair
Marek Gliniecki	Co-Chair
Adrienne Foster	Mayor
John Carter	City Administrator
Toni Hull	Council Member
Bob Myers	Council Member
Bill Cunningham	City Engineer
Pat Mundis	Manager - Public Works
Rex Taylor	Chief of Police

Location: City Council Conference Room
Notes by MG

BM called the meeting to order at 6:00 pm.

Committee Handouts

Update Report dated 12 October 2009.

Sidewalk Program

This project is virtually complete and all issues have been resolved. However, issues relating to sod placement may need to be re-addressed in the Spring. There were no comments in regard to the Roeland Drive project.

RC 12 - 14;

The City Engineer distributed copies of drawings and location maps for the proposed Juniper Park Project. The concept is for an open work structure in the form of a house to include sustainability features such as permeable surfaces, native plants such as Buffalo Grass, solar lighting, rain barrel(s), etc. This project is an addendum or alternate to the bid package for RC12- 014. Whether it is included as part of the project depends on the bidding results. Shafer, Kline & Warren are in the process of carrying out the work for the Water District etc.

In regard to the Corp of Engineers' Wetlands Credits item, the City Engineers went through the Corps' requirements meticulously and reduced the amount of funding needed by over 66 per cent, reducing the number credit compensation from around 3500 to 1291. The credits package was bid out and went for \$25 a credit. There have been discussions with the County in regard to the availability of assistance for the credits and other issues.

The project is on schedule for bidding and the City Engineer will have a recommendation for the Council at the November 2 meeting.

RC 12 – 12

The Contractor laid pavement today. They need 40 plus degrees weather to work, today was around a high of 46 degrees. The Engineer will therefore monitor the work closely for the next two years to ensure the work is good. Since September 30th the utilities have been proceeding with clearing up their outstanding issues and areas of attention. They are addressing individual residents such as Lee. The Kirkman's property items are progressing. There was discussion that areas of new sod do not match the existing or other patches areas of new sod. However, it was agreed this nearly always occurs with such projects. Pending back issues will be checked on and progressed. The Engineer is working to ensure the communications process is working as it should.

There were change order items discussed such as at the top end of the channel, the Harrison – Wilson (?) properties. By removing some rain garden area, the change order costs were reduced from \$11,000 to \$4,900.

CARS Program

This program is moving forward, progressing the required interlocal agreements, contracts etc. Contract may be presented at the next Public Works Committee meeting. Still discussing some items with the City of Fairway.

There was discussion of sidewalk(s) and the restrictions imposed by the configuration at the South end of Buena Vista. These issues will be discussed further as needed.

2009 Street Improvement Program

This program is complete and into the 2 year warranty period. The City Engineer said it went well. Buena Vista was the biggest item of the project.

2010 Street Improvement Program

There was discussion about the extent of the project and method of construction, including accessibility issues. There was a question about why access ramps were not to be done at every corner. Design calls for installing ramps only where construction is to happen. There was discussion that there needed to be a compromise between the practical requirements and making it 100% compliant at all points. 25 ramps would be about \$42,000. The concept is to replace parts that are failing. The design stage is near completion. Public Works discussed issues in regard to updates, designation of priorities, etc.

Old Pool Site Building

The revised bids for removal of the old pool site building were received. Deco was \$10,890 from \$11,350 and McAnany \$9,980 from \$10,605. It was agreed the cost could be covered from the TIF funds. It was discussed that a new portion of fencing should be erected to provide security to the area and the ground slab should remain.

Elledge Drive Project

Repairs to stone wall. This project has been completed.

48th & Roe Traffic Study

This project has been incorporated into the Roe Avenue CARS project for 2011. March 2009 is the deadline for application for funding.

Meeting adjourned.