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**ROELAND PARK**  
**PUBLIC WORKS COMMITTEE**  
**NOTES of the MEETING**  
**Monday November 09, 2009**

**Present:**

<b>Betsy Mellor</b>	<b>Chair</b>
<b>Marek Gliniecki</b>	<b>Co-Chair</b>
<b>John Carter</b>	<b>City Administrator</b>
<b>Bob Myers</b>	<b>Council Member</b>
<b>Bill Cunningham</b>	<b>City Engineer</b>
<b>Pat Mundis</b>	<b>Manager - Public Works</b>
<b>Bill Art</b>	<b>Council Member</b>
<b>Megan England</b>	<b>Council Member</b>

**Location: City Council Conference Room**  
**Notes by MG**

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

**Committee Handouts**

Update Report dated 12 October 2009.

Memorandum from Mr. R. Cooper regarding projected work for Roe Avenue.

**RC 12 – 12 STORMWATER PROJECT**

The Contractor is finishing the project and is somewhat ahead of schedule. The Engineer, City and Contractor are fielding requests, comments and questions from Residents to develop a running punch list. The City Engineer stated that such input from the Residents functions as eyes and ears for them to help progress the Project. The Engineer stated the Contractor has worked hard to complete the project.

The raingardens' "DANGER" signs have been refurbished as requested. There was discussion regarding the correct height ( childrens' eye level, three feet, etc. ) to install them which the Engineer will work out with the Contractor. There was discussion about universal language signage and bi-lingual English / Spanish wording for the signs.

Rome - There was discussion in regard to the residents' reimbursement for damage to their basement flooring – carpeting. The Resident wanted to be reimbursed the expense of installing a significantly more expensive flooring, i.e., stone tiles as opposed to the original carpeting. The Contractor was reluctant to provide any reimbursement above the cost of new carpeting. The claim is to be resolved through the Contractor's insurance process.

Harris – The Resident will be getting landscaping to their back yard along the new channel similar to adjacent residents, the schedule of installation is subject somewhat to weather conditions. The resident requested compensation for the two large trees that were damaged or altered by the project. The resident requests around \$11,000 in compensation for work needed to remove the trees. The Residents used their own arborist to obtain their figures. As the trees are in the utility's long standing easement, the City's position is that the trees were trimmed by the utility as per their rights granted under the easement. The City accepts responsibility to remove the trees in the next two growing seasons if they do need to be removed due to effects from the project.

Lee - There was discussion about issues related to work done.

**RC 12 – 14 STORMWATER PROJECT:**

Work is expected to begin in early December. There have been preliminary planning meetings with the utilities and other interested parties. The Engineers have requested information from AT&T regarding depths of their services, especially at 54<sup>th</sup> Terrace. Plans from AT&T are needed to facilitate the progress for the project. In the previous project, requests for information, proposals and scheduling were sent to the utilities 6 months ahead of the scheduled project start but the utilities misplaced the information and did not respond in a timely manner. The Engineers and Contractor will endeavor to be proactive with the utilities in regard to obtaining timely information, scheduling and decisions from them.

The Contractor intends to start work on a more central part of the project as they felt this would be a more reasonable approach. The Engineer is satisfied with Kissick as a Contractor but will keep close tabs on progress and will request a schedule at the pre-contract meeting.

**CARS Program**

Engineers are currently working with Fairway on an interlocal agreement. Fairway's Attorney has drafted a letter. There was discussion about sidewalk(s) for the South part of Buena Vista Drive. There was agreement the best position for a sidewalk is on the East side of the street which is within Fairway. The West side is not suitable for a safe sidewalk configuration.

**2010 Street Improvement Program**

This program should be ready for bidding in the Spring.

Mr. Cooper distributed a memorandum in regard to requirements for Roe Avenue. The Engineer stated the work required involved parts of Roe not yet redone, mostly North of 48<sup>th</sup> Street. The signals at 48<sup>th</sup> and Roe Avenue are still an issue. That work will be rolled into the CARS project. Parish Drive items are scheduled to be done outside of the school session(s). There was some discussion of sidewalk issues on the East side of Roe.

Public Works Department - Mr. Mundis discussed items in regard to Juniper, Sycamore and Rosewood streets such as curbs, curbcuts, etc. There was discussion about the new Juniper Pocket Park project in regard to access, design, etc.

**Old Pool Site Building**

The Engineer confirmed the pool building has been removed and the floor slab left in place. There was discussion about cleaning up the site and the issues involved. The site is filled with construction debris from a project carried out about 12 or so years ago, which that project's contractor was allowed to dump there. This complicates any amelioration efforts. However, any purchaser / developer of the site would deal with the issue as part any agreement to sell. There was discussion about installing a fence to fill the gap caused by the removal of the pool building. A fence is scheduled to be installed.

Meeting Adjourned.

There was subsequent discussion with the Head of Public Works department in regard to that department's list of priorities.