
ROELAND PARK
PUBLIC WORKS COMMITTEE
July 12, 2010 – Notes of the meeting

Present:

Marek Gliniecki	Chair
Robert Myers	Co-Chair
John Carter	City Administrator
Debbie Mootz	City Clerk
David Mootz	Public Works
Bill Cunningham	City Engineer
Bill Art	Council Member
Betsy Mellor	Council Member
Mark Kohles	Council Member
Scott Gregory	Council Member
Megan England	Council Member
Toni Hull	Council Member

Location: Community Center, Room 4. Notes by MG

MG called the meeting to order after the Safety Committee adjourned

Committee Handouts

Digital documents:

Agenda

City Engineers' Update Report dated 12 July 2010; 1 page

Chair apologized that the minutes from last month's meeting were not yet available.

ENGINEER'S REPORT:

RC 12 – 14 STORMWATER PROJECT – As per Update Report and:

There was discussion of Contractor's obligation regarding reinstatement of grass. Contractor is responsible to ensure disturbed areas are reinstated and viable. The Contractor is finishing the "laterals" along Rosewood.

C.A.R.S. PROGRAM – As per Update Report:

2011 - 2015 C.A.R.S. PROGRAMS – As per Update Report.

2010 STREET IMPROVEMENT PROGRAM – As per Update Report.

RC 12 – 12 STORMWATER PROJECT - As per Update Report and:

The main Contractor is winding down his business. The City Engineer and the City are pursuing the issue with the Bonding Agency. The Engineer is satisfied that the Bonding Agency will get the project completed and ensure compliance with the requirements of the Contract's warranty provisions.

ROELAND PARK ELEMENTARY SCHOOL DEMOLITION - As per Update Report.

FEMA / LOMAR

There was consensus not to instruct the Engineer to proceed with developing the scope of service and fee schedules for this item.

GRANADA PARK - SKATEBOARD FACILITY

Funds to repair the problems with the skateboard decks should come from the TIF2A/D account.

End of Engineer's Update Report

PUBLIC WORKS DEPARTMENT REPORT:

No new information at this time.

STREET MAINTENANCE UPDATE REPORT:

No new information at this time.

OTHER MATTERS:

OLD POOL SITE – Brownfield Sites Amelioration Grants

The Chair reported on the free seminar he attended on 17 June 2010 hosted by Teracon Corporation. The Seminar discussed available government grants for amelioration of brownfield sites. The Old Pool Site will probably qualify for grant status.

Meeting Adjourned.