



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
March 05, 2024 7:00 PM



I. CALL TO ORDER: Mayor Jim Benage

II. ROLL CALL

Greg Davied ____ Tyler Dehn ____ Emily Hamburg ____
Justin Smith ____ John Welch ____

III. OPENING PRAYER: Mark Posson

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. PROCLAMATION

A. American Red Cross Month - March 2024

B. Severe Weather Preparedness Week, March 4-8, 2024

VI. DETERMINE AGENDA ADDITIONS

VII. CONSENT AGENDA

A. Approval of Minutes of the February 20, 2024 City Council meeting.

B. Approval of a Resolution designating signatories for the City's account with the Kansas Municipal Investment Pool.

C. Approval of a Resolution designating signatories for the City's checking account.

Action: Motion to (approve / table / deny) the Consent Agenda as (listed / amended) and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

VIII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE

A. Consideration of Appropriations Ordinance No. 24-04 in the amount of \$454,118.20.

Action: Motion to (approve / deny / table) Appropriations Ordinance No. 24-04.

Motion _____ Second _____ Vote _____

IX. CITY REQUESTED APPEARANCES: None

- X. CITIZEN CONCERNS:** *If you wish to speak, please fill out a "Request to Speak" card at the podium and give it to the City Clerk before the meeting begins. When you are called on by the Mayor, please go to the podium, speak into the microphone, and state your name and address before giving your comments. Please limit your comments to 3 minutes in the interest of time. If more time is needed, you may request an extension from the Mayor.*

XI. REPORTS

- A. Council Member Reports**
- B. Mayor's Report**
- C. City Attorney Report**
- D. City Manager Report**

XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

- A. Consideration of an Agreement with Katherine Jacobs for the 53rd Street Reconstruction Project.**

Action: Motion to (approve / deny / table) the Agreement with Katherine Jacobs for the 53rd Street Reconstruction Project, and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

- B. Consideration of acquiring a Permanent Road Right-of-Way for the 53rd Street Reconstruction Project.**

Action: Motion to (approve / deny / table) the acquisition of a Permanent Road Right-of-Way from Katherine Jacobs for the 53rd Street Reconstruction Project, and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

- C. Consideration of acquiring a Temporary Construction Easement for the 53rd Street Reconstruction Project.**

Action: Motion to (approve / deny / table) the acquisition of a Temporary Construction Easement from Katherine Jacobs for the 53rd Street Reconstruction Project, and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

- D. Consideration of A Resolution Amending And Supplementing Resolution No. 21-40 Of The City Of Bel Aire, Kansas, Which Authorized Certain Improvements To 53rd Street In The City And The Issuance Of General Obligation Bonds Of The City To Pay Costs Of Such Improvements.**

Action: Motion to (adopt / deny / table) A Resolution Amending And Supplementing Resolution No. 21-40 Of The City Of Bel Aire, Kansas, Which Authorized Certain Improvements To 53rd Street In The City And The Issuance Of General Obligation Bonds Of The City To Pay Costs Of Such Improvements and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

E. Consideration of accepting a bid for 53rd Street Reconstruction, Oliver to Woodlawn. Four bids were received:

	<u>Eng. Est.</u>	<u>APAC</u>	<u>KS Paving</u>	<u>Pearson</u>	<u>Prado</u>
Base Bid	\$1,906,687.00	\$1,767,210.75	\$1,541,211.00	\$1,554,703.10	No Bid
Add.Alt.1	\$332,028.00	\$202,906.00	\$216,740.50	\$202,906.00	\$774,732.00
Base +Alt.1	\$2,238,715.00	\$1,970,116.75	\$1,757,951.50	\$1,757,609.10	\$1,999,822.90
Add.Alt. 2	\$290,205.00	\$197,679.01	\$213,269.70	\$178,422.00	No Bid
Base+Alt.2	\$2,196,892.00	\$1,964,889.76	\$1,754,480.70	\$1,733,125.10	\$1,999,822.90
Base+1&2	\$2,528,920.00	\$2,167,795.76	\$1,971,221.20	\$1,936,031.10	\$1,999,822.90

<u>Completion Dates</u>	<u>Eng. Est.</u>	<u>APAC</u>	<u>KS Paving</u>	<u>Pearson</u>	<u>Prado</u>
Asphalt Substantial	Oct. 1	Aug. 15	Oct. 1	Oct. 1	No Bid
Asphalt Final	Oct. 31	Sept. 14	Oct. 1	Oct. 25	No Bid
Concrete Substantial	Oct. 1	Sept. 15	Oct. 1	Nov. 29	Oct. 1
Concrete Final	Oct. 31	Oct. 1	Nov. 15	Dec. 20	Oct. 20

Action: Motion to (accept / deny / table) the bid from _____, for the base bid in the amount of \$_____

(and/or) add alternate 1 in the amount of \$_____

(and/or) add alternate 2 in the amount of \$_____

for a total bid amount of \$_____for 53rd Street Reconstruction, Oliver to Woodlawn and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

F. Consideration of proposals for Construction Inspection and Administration services for 53rd Street from Oliver to Woodlawn.

<u>Company</u>	<u>Inspection</u>	<u>Compliance Testing</u>	<u>Total</u>
PEC	\$241,465.00	\$27,531.40	\$268,996.40
TranSystems	\$215,000 - \$285,000	Included*	\$215,000- \$285,000
WSP	\$277,176.32	\$27,063.50	\$277,176.3

**additional nominal fee for moisture/density analysis*

Action: Motion to (accept / deny / table) the Agreement for Construction Inspection and Administration Services with _____ for the Construction Inspection and Administration for 53rd Street from Oliver to Woodlawn in the amount of \$ _____ and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

G. Consideration of accepting a bid for Hillcrest Water Main Replacement. Four bids were received:

<u>Contractors</u>	<u>Bid</u>
UMC	\$287,973.00
Dondlinger	\$408,600.00
Mies	\$377,060.00
Nowak	\$359,963.00
McCullough	No Bid

Action: Motion to (accept / deny / table) the bid from _____ in the amount of \$ _____ for Hillcrest Water Main Replacement and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

H. Consideration of accepting a bid for street repairs on Webb Road north of 53rd Street, Oliver between 47th and 48th Street, and 39th and Edgemoor. Three bids were received:

<u>Contractor</u>	<u>Bid amount</u>
Pearson Construction	\$57,005.00
Kansas Paving	\$49,840.00
APAC Construction	\$60,875.00

Action: Motion to (accept / deny / table) the bid from _____ in the amount of \$_____ for street repairs on Webb Road north of 53rd Street, Oliver between 47th and 48th Street, and 39th and Edgemoor and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

I. Consideration of a Kansas Local Bridge Improvement Program Bridge Reconstruction/Rehabilitation Agreement.

Action: Motion to (approve / deny / table) the Kansas Local Bridge Improvement Program Bridge Reconstruction/Rehabilitation Agreement by and between the Kansas Department of Transportation and the City of Bel Aire, and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

J. Consideration of the proposal from Mayer Specialty Services in the amount of \$12,500 for a thorough cleaning and video inspection of the storm sewer box culvert and pipe that run underneath the northbound lane of Woodlawn from Quail Ridge to 45th.

Action: Motion to (approve / deny / table) the quote from Mayer Specialty Services in the amount of \$12,500.00 for a thorough cleaning and video inspection of the storm sewer box culvert and pipe that run underneath the northbound lane of Woodlawn from Quail Ridge to 45th, and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

K. Consideration of an Interlocal Service Agreement For Exchange Of Services Between The City Of Bel Aire, Kansas And The City Of Kechi, Kansas, and a related waiver from Triplett Woolf Garretson, LLC.

Action: Motion to (approve / deny / table) an Interlocal Service Agreement For Exchange Of Services Between The City Of Bel Aire, Kansas And The City Of Kechi, Kansas and (approve / deny / table) the Conflict Waiver from Tripplett Woolf Garretson, LLC and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

XIII. EXECUTIVE SESSION

A. Action: Motion to go into executive session for the sole purpose of discussing the subject of: attorney-client consultation regarding contractual obligations pursuant to K.S.A. 75-4319(b)(2) for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship. Invite the City Manager, Assistant City Manager, City Attorney, City Engineer and Neil Gosch. The meeting will be for a period of (____) minutes, and the open meeting will resume in City Council Chambers at (____) p.m.

Motion _____ Second _____ Vote _____

- B. Action:** Motion to recess into Executive Session to discuss contract negotiations pursuant to K.S.A. 75-4319(b)(2) for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship. The Executive Session will include the City Manager, Assistant City Manager, and Attorneys for the City. The Executive Session will be for a period of (____) minutes, and the open meeting will resume in City Council Chambers at (____) p.m.

Motion _____ Second _____ Vote _____

- C. Action:** Motion to recess into Executive Session to discuss personnel performance pursuant to K.S.A. 75-4319(b)(1) to discuss personnel matters of non-elected personnel. The Executive Session will include the City Attorney. The Executive Session will be for a period of (____) minutes, and the open meeting will resume in City Council Chambers at (____) p.m.

Motion _____ Second _____ Vote _____

- D. Action:** Motion to recess into Executive Session to discuss personnel performance pursuant to K.S.A. 75-4319(b)(1) to discuss personnel matters of non-elected personnel. The Executive Session will include the Assistant City Manager. The Executive Session will be for a period of (____) minutes, and the open meeting will resume in City Council Chambers at (____) p.m.

Motion _____ Second _____ Vote _____

XIV. DISCUSSION AND FUTURE ISSUES: Workshop March 12th at 6:30 p.m.?

XV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments:

A. Manager's Report - March 5, 2024

Notice

It is possible that sometime between 6:30 and 7:00 PM immediately prior to this meeting, during breaks, and directly after the meeting, a majority of the Governing Body may be present in the Council Chambers or the lobby of City Hall. No one is excluded from these areas during these times. Video of this meeting can be streamed at www.belaireks.gov and on YouTube. Please make sure all cell phones and other electronics are turned off and put away.