

Roeland Park Public Works Committee-Meeting Notes

Date of Meeting: February 09, 2009 / 6:00p.m. – 6:45p.m

Present: Mark Kohles (chair) Debbie Schraeder (co-chair)
 Bill Cunningham John Carter Pat Mundis
 Rex Taylor Bill Art Megan England
 Adrienne Foster Scott Gregory Toni Hull
 Bob Myers Steve Petrehn

Prepared By: Mark Kohles`
Cc. Attendees, Roeland Park City Council members

Please advise in writing regarding any additional additions or corrections to these minutes.

- 1. Wilbur Smith Traffic Studies Update:**
 - a. 55th Street Site Distance Analysis--In process
 - b. The Roeland Park Safety Audit at the Intersection of Roe Boulevard and 48th --In process
- 2. 2007 Sidewalk Program:**
 - a. A Pre-bid meeting was held on Feb. 3rd.
 - b. Bids for the project have been received on February 9th.
 - c. The City Engineer will investigate the appropriate contractors that bid the project and make a recommendation for approval to the City Council on February 16th.
- 3. RC12-12:**
 - a. Rose-Lan Construction Company is underway on the project. Utilities are still active in relocations and the contractor has begun work at 53rd Terr. and Mission Road. They are also removing trees to accommodate construction as well as utilities. Two coordination meeting have been held at City Hall with Utility representatives, City representative, the City engineer and the contractor.
 - b. Debbie Mootz will investigate the availability of rain-garden grants for the city to pursue.
- 4. RC12-13:**
 - a. Miles Construction Company will begin work on warranty issues when weather permits
 - b. The City Engineer will contact Miles Construction Company and instruct them to resume work no later than March 15, 2009.
- 5. RC12-14:**
 - a. Design is in process.
 - b. A Town Hall Meeting for 1214 will take place in late summer 2009.
 - c. Maintenance training for all the newly engineered open bio-swales will take place with residents and PW employees before spring of 2012.
 - d. The process to begin the maintenance training program for residents and PW employees for the open bio-swales will be discussed in future PW meetings.
- 6. RC12-18:**
 - a. Tentatively accepting SMAC funding in 2010 for project
 - b. City staff will contact the City of Mission to discuss the following:
 - i. Confirm City of Mission's scope of work within the existing watershed area
 - ii. Discuss the City of Mission's total "benefit district" cost within the existing watershed area.
- 7. 2008 Street Improvements Review:**
 - a. Working on ADA ramps, most concrete work is finished. The contract is currently on hold until better weather at which time it will be completed.
 - b. The City Engineer will contact Miles Construction Company and instruct them to resume work no later than March 15, 2009.
- 8. CARS Program:**
 - a. A new CARS report for future street funding is underway and will be discussed at the March PW Meeting.
- 9. 2009 Street Improvements Review:**
 - a. The 2009 budget for the 2009 Street Improvement program is \$375,000

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- b. An engineering agreement for the design of the 2009 street program has been approved and the project is underway. The goal is to have the under way by June.
- 10. RP Sidewalk Criteria Guidelines:**
 - a. PW will team up with the RP Safety Committee to finalize the RP Sidewalk Criteria Guidelines at the March PW / Safety Meeting.
- 11. 2010 Street Improvements Review:**
 - a. The process for the 2010 Street Improvement (and all future RP Street Improvement programs) will begin in PW this summer with the goal to put the Street Improvement project out for bid in February 2010 (similar to the process used for the 2009 Street improvement program)
- 12. Johnson Drive Improvements with Mission Kansas Update:**
 - a. City staff will contact the City of Mission Kansas to redesign and restripe the right most lane of west bound traffic on Johnson Drive so that it becomes less confusing for the driver.
- 13. Next Public Works Meeting: March 09, 2009--6:00-7:30p.m.**

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