

**BOARD OF PARKS AND RECREATION COMMISSIONERS
KANSAS CITY, MISSOURI
12:30 O’CLOCK P.M.
WORKSHOP**

1:00p.m. – Southeast Community Center Advisory Committee Meet & Greet – President Xavier Comeaux and Sherrie T. Collins-Committee Member

**2:00 O’CLOCK P.M.
REGULAR MEETING
Tuesday, March 26, 2013
4600 East 63rd Street Trafficway**

1. Considering Approval of the Minutes from the Meeting of Tuesday, March 5, 2013.

ATTACHMENT A
2. Presentation of the 2013 MPRA Retirement Service Award to Mr. Steve Lampone.

ATTACHMENT B
3. ***RESOLUTION #29982*** - Considering Board approval of a Cooperative Funding Agreement with the Liberty Memorial Association for Wi-Fi and Carpeting at the Liberty Memorial in the amount of \$61,644.35.

ATTACHMENT C
4. ***RESOLUTION #29983*** - Considering Board approval of a Board Policy for Smoke Free Zones in Parks.

ATTACHMENT D
5. ***RESOLUTION #29984*** - Considering Board approval of a Professional Services Agreement for Community Center Assessment Report with Pros Consulting in the amount of \$89,960.00.

ATTACHMENT E
6. ***RESOLUTION #29985*** - Considering Board approval of a Contract with Shaughnessy Fickel Scott (SFS) Architects for the Northland Community Center Study in the amount of \$75,000.

ATTACHMENT F
7. ***RESOLUTION #29986*** - Considering Board approval of an Agreement with Engineered Systems Company LLC in the amount of \$756,349.50 for the Blue River Trolley Connector Trail.

ATTACHMENT G
8. ***RESOLUTION #29987*** - Considering Board approval of Amendment #6 with Midwest Pool Management to manage Budd, The Grove, Swope, Brush Creek Community Center, Arbor Villa, Ashland Square, Gillham and Jarboe Pools April 1 through November 30, 2013 in the amount of \$451,007.00.

ATTACHMENT H
9. ***RESOLUTION #29988*** - Considering Board approval of Amendment #2 with Midwest Pool Management to manage the Springs Aquatic Center April 1 – November 30, 2013 in the amount of \$458,070.00.

ATTACHMENT I

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10. **RESOLUTION #29989** - Considering Board approval of Amendment #1 with Midwest Pool Management to manage the Bay Water Park April 1 – November 30, 2013 in the amount of \$381,161.00. **ATTACHMENT J**
11. **RESOLUTION #29990** - Considering Board approval of an Amendment #3 with Bowman Bowman Novick to extend the contract time to May 31, 2014 for the Emanuel Cleaver II Boulevard Streetscape Project. **ATTACHMENT K**
12. **RESOLUTION #29991** - Considering Board approval of an Amendment #4 with Gould Evans Architects to extend the contract time to November 30, 2013 for the Liberty Memorial Design Phase 2 Project. **ATTACHMENT L**
13. **RESOLUTION #29992** - Considering Board approval of Amendment #4 with Patti Banks Associates to extend the contract time to September 13, 2013 for the Penn Valley Park Lake & Drive Improvements Phase 2 Project. **ATTACHMENT M**
14. **RESOLUTION #29993** - Considering Board approval of Change Order #4 with JE Dunn in the amount of \$2,357,670.00 and extend the contract time to August 31, 2013 for the Liberty Memorial Site Improvements. **ATTACHMENT N**
15. **RESOLUTION #29994** - Considering Board approval of Change Order #1 with NW Rogers Construction in the amount of \$226,246.02 and extending the contract time to May 31, 2013 for the Gregg Klice Building Addition and Locker Room Improvements. **ATTACHMENT O**
16. **RESOLUTION #29995** - Considering Board approval of Amendment #1 with HDR to extend the contract time to November 29, 2013 for the Brush Creek and Blue River Confluence Trail. **ATTACHMENT P**
17. Directors Reports
 - a. Major Construction and Contract Report **ATTACHMENT Q**
 - b. Marketing Report **ATTACHMENT R**

18. PUBLIC HEARING

19. CALENDAR REVIEW

20. ADJOURNMENT

“The Board may hold a closed session during the workshop or the meeting to discuss legal, real estate or personnel issues pursuant to R.S.Mo. Section 610.021.”

The Board may hold a closed session during the workshop or the meeting to discuss:

- Legal matters, litigation, or privileged communications with attorneys, pursuant to Section §610.021(1), RSMo
- Real estate, pursuant to Sec. 610.021(2), RSMo
- Personnel, pursuant to §610.021(3) / (13); RSMo
- Sealed Bids or proposals, pursuant to Section §610.021 (12), RSMo

The Board may return to the conference room following the regular meeting for additional discussion of items on the agenda of the Board’s Workshop that were not completed prior to the regular meeting.

“Any person with disability desiring reasonable accommodation to participate in this meeting may contact the 311 Action Center at 311 or (816) 513-1313 for TTY 513-1889 or by email at actioncenter@kcmo.org.”