

**BOARD OF PARKS AND RECREATION COMMISSIONERS
KANSAS CITY, MISSOURI
Tuesday, January 26, 2021
BOARD MEETING**

**2:00 O'CLOCK P.M.
BOARD MEETING**

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AGENDA

1. Considering Board approval of the Board Minutes of January 12, 2021. **Attachment A**
2. **Resolution #31536** - Considering Board approval of a Bid Award to Pyramid Excavation for the Shoal Creek Golf Course Irrigation System project in the amount of \$966,309, which includes the base bid amount of \$930,309 and Alternate #2 in the amount of \$36,000 and will encumber an additional 10% contingency in the amount of \$96,630. **Attachment B**
3. **Resolution #31537** - Considering Board approval of Amendment #1 with CFS Engineer for NE 96th Street (Tiffany Springs Parkway) from N Oak Trafficway to Maplewoods Parkway project in the amount of \$26,976 and extend the contract completion date to July 15, 2022. **Attachment C**
4. **Resolution #31538** - Considering Board approval of Amendment #2 to the Contract with American Lawn & Landscape, Inc. for Tree Planting Services FY20 in the amount of \$43,295. **Attachment D**
5. Public Testimony Hearing
6. Corona Virus Update
7. Adjourn
8. Closed Session pursuant to R.S.Mo. Section 610.021." for Legal matters, litigation, or privileged communications with attorneys, pursuant to Section §610.021(1), RSMo .

"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:

9. Legal matters, litigation, or privileged communications with attorneys, pursuant to Section §610.021(1), RSMo

10. Real estate, pursuant to Sec. 610.021(2), RSMo

11. Personnel, pursuant to §610.021(3) / (13); RSMo

12. 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."

**Board Meeting
January 12, 2021**

1:00 O'CLOCK P.M.

WORKSHOP

MICROSOFT TEAMS, using this link:

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- 1) Monuments and Memorials – Roosevelt Lyons**
- 2) Second Quarter Analysis – Julie Steenson**

2:00 O'CLOCK P.M.

BOARD MEETING

Those citizens wishing to participate can join through the videoconference platform

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Phone Conference ID: 543 590 716#

Board Members Present: President Holland, Commissioner Goode, Commissioner Mecklenburg, Commissioner Wagner, Commissioner Williams-Neal.

Members of the Board may attend this meeting via electronically.

Closed Sessions may be held by teleconference

Agenda

On a motion by Commissioner Wagner, duly seconded the Board approved the Minutes of the December 15, 2020 Board Meeting.

Overview by Director Teresa Rynard on Kansas City Parks and Recreation Department 2020 Accomplishments

Resolution #31527 – Resolution for Parks and Recreation Special Gits Funds

On a motion by Commissioner Goode, duly seconded the Board approved the Resolution appropriating funds in the Parks and Recreation Special Gits Fund.

Background: The Resolution for appropriating funds in the Parks and Recreation Special Gifts Fund. On occasions the Department receives gifts and contributions from individuals, companies, and organizations for a variety of purposes. This resolution provides the expenditure appropriation in the City's budgetary and financial systems to allow us to purchase goods and services from the donations we have received. All contributions to this fund are deposited with the City Treasurer. All contracts and purchases encumbered from this fund are made in compliance with City financial and procurement procedures, and in accordance with the purposes specified by the donors.

Resolution #31527

Appropriating funds in the Parks and Recreation Special Gifts Fund. This resolution establishes the expenditure appropriation in the City's budgetary and financial systems. All contributions to this fund are deposited with the City Treasurer.

All contracts and purchases encumbered from this fund are made in compliance with City financial and procurement procedures, and in accordance with the purposes specified by the donors.

WHEREAS, The Kansas City, Missouri, Board of Parks and Recreation Commissioners receives monetary gifts and contributions from individuals, groups, corporations and other organizations for various park and recreation purposes; and,

WHEREAS, The Board currently has a Special Gifts Fund in place; and,

WHEREAS, It is necessary to periodically provide an appropriation of funds to the Special Gifts Fund for various park and recreation purposes, and for other projects and operations throughout the Park and Boulevard System; and,

WHEREAS, It is necessary for the Special Gifts Fund to provide upfront funding for the Hodge and Shoal Creek Golf Irrigation system at a cost not to exceed \$1,248,026.00 which will be reimbursed by Special Obligation Bonds in March 2021 and for the MLK Square Playground project (\$1,000,000.00), which will be reimbursed from the donor throughout the spring; and,

WHEREAS, historic spending for financial periods nine through twelve of each fiscal year averages \$200,000; and,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PARKS AND RECREATION COMMISSIONERS THAT: The Board will appropriate the estimated expenditures from gifts and contributions as follows, effective January 12, 2021 to accomplish the purposes intended by donors:

B (Contractual Services)	\$	<u>2,500,000.00</u>
TOTAL	\$	<u>2,500,000.00</u>

BE IT FURTHER RESOLVED that this Resolution be entered into the Official Minutes of the Board of Parks and Recreation Commissioners, and the Secretary be directed to furnish a copy to the City Clerk and Director of Finance.

Attested:

Karmen Houston, Board Secretary

Resolution #31528 – Resolution for Park and Boulevard Fiscal Year 2021-2022 Park Maintenance Levy and Boulevard and Parkway Front Foot Assessment Fee

On a motion by Commissioner Wagner, duly seconded the Board approved the Resolution and authorized the Director or designee to forward the Resolution to the City Council for approval in conjunction with the annual City's Budget Ordinance authorized the Director or designee to execute the amendment on behalf of the Board.

Background: The annual resolution for setting the Park and Boulevard Maintenance Levy and the Boulevard and Parkway Front Foot Assessment fees for the new fiscal year. In accordance with the passage of the Park Sales Tax effective January 1, 2013, these fees will be set to zero every year the sales tax is in place.

RESOLUTION #31528

WHEREAS, at the election held on August 7, 2012 the voters of the City of Kansas City, Missouri approved a park sales tax of ½ cent authorized by Section 644.032 of the Revised Statutes of Missouri for the purpose of providing for the maintenance and operations of local parks, parkways, boulevards and community centers, to become effective January 1, 2013;

WHEREAS, in approving the park sales tax at the August 7, 2012 election, the voters directed that the City cease billing and collecting the trafficway maintenance tax, the park and boulevard maintenance tax, and the boulevards and parkways front foot assessment by setting the assessment for each at \$0.00 effective January 1, 2013 and for each following year for as long as the park sales tax is in effect;

WHEREAS, upon approval of the park sales tax on August 7, 2012, Section 68-582 of the Code of Ordinances was adopted, requiring that, beginning January 1, 2013 and each year thereafter when levies are set by the City Council as part of its annual budget deliberations, the City Council will adopt appropriate ordinances that establish the park and boulevard maintenance taxes at \$0.00, and establish the boulevards and parkways front foot assessments at \$0.00.

BE IT RESOLVED BY THE BOARD OF PARKS AND RECREATION COMMISSIONERS:

Section 1. That for the purpose of maintaining, adorning, constructing, repairing and otherwise improving the parks, parkways, boulevards, roads and grounds located in the City under the control and management of the Board of Parks and Recreation Commissioners, a maintenance tax of \$0.00 on each hundred dollars of the assessed value upon real estate, exclusive of buildings and improvements, not exempted by law from taxation is imposed and levied according to the valuation and assessment of real estate for Fiscal Year 2021-22.

Section 2. That for the purpose of maintaining, repairing, and otherwise improving the boulevards, parkways, roads, streets, avenues and highways under the control and management of the Board of Parks and Recreation and located in the East Park and West Park Districts of the City,

there is levied for Fiscal Year 2021-22, a special assessment of \$0.00 per lineal foot on all lots, tracts, and parcels of land, abutting the boulevards, parkways, roads, streets, avenues and highways under the control and management of the Board of Parks and Recreation Commissioners.

I, Karmen Houston, Secretary to the Board of Parks and Recreation Commissioners of Kansas City, Missouri, do hereby certify that the above and foregoing is a true and correct copy of a certain resolution of the Board known and designated as Resolution #31528, as the same appears on record in the office of the Board, and that the resolution was adopted by the Board of Parks and Recreation Commissioners at its regular meeting held January 12, 2021.

Attested:

Karmen Houston, Board Secretary

Resolution #31529 – Professional Services Agreement – Winning Within and Associates

On a motion by Commissioner Wagner, duly seconded the Board approved the Professional Services Agreement with Winning Within and Associates in the amount of \$12,500.00, authorized the Director or designee to execute the agreement on behalf of the Board and advance to City Council for consideration, per Ordinance No. 200379 Sec. 2, which calls for City Council approval for any extensions or new professional, non-municipals, contracts and sole source contract waivers, except as authorized by the Council in separate ordinances.

Background: The events of last summer, including the death of George Floyd and the Black Lives Matter movement, raised awareness of processes and systems that promote social and racial inequity. This included acknowledging the existence of these same inequities within Kansas City, Missouri Parks and Recreation. As a result, Department leadership made the decision to take a closer look and gain a better understanding of employee experiences within Parks and Recreation through a series of listening sessions.

Kansas City Parks and Recreation issued an RFP on August 27, 2020 to find a facilitator for these sessions. The candidates did not meet the Department's requirements, so a new RFP was issued on November 30, 2020. Three vendors were interviewed and Winning Within and Associates was identified as the organization to best fulfill the needs of the department. They will conduct a series of in-person and online listening sessions to accommodate as many staff as possible. They will also create a survey to collect responses from employees who are unable to attend and help guide conversations at the listening sessions. A summary of the listening sessions and survey results will be shared with Department management, as well as the Board of Parks and Recreation Commissioners. Winning Within and Associates will also assist in the development of next steps.

This agreement will start February 1, 2021 and end April 30, 2021. The contract is for twenty-five hours of work at \$500/hour for a total of \$12,500.00

Resolution #31530 – Cooperative Agreement with the City of Gladstone, Missouri for Swimming Lessons

On a motion by Commissioner Wagner, duly seconded the Board approved the Agreement with the City of Gladstone, MO Parks and Recreation Department to provide free swimming lessons

to Northland Residents through a grant from the Linscomb Foundation and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: In 2018, The Parks and Recreation Department received a grant from the Linscomb Foundation to provide free swimming lessons to Northland resident at the Gorman Pool. Due to COVID-19 we were unable to provide lessons at the Gorman Pool during the 2020 swim season. This cooperative agreement will make it possible to provide lessons to individuals who missed the opportunity to take lessons during the summer of 2020.

All lessons will be given at the Gladstone Community Center pool and will be offered at no-cost to the participants. Lessons will be offered during the spring and early summer. Gladstone will provide necessary insurance and will provide participant data for grant reporting. We will assist with marketing the lessons and will pay for the lessons out of the grant dollars when invoiced. Maximum amount to be reimbursed will not exceed \$20,000.00. This use of grant money has been approved by the Linscomb Foundation.

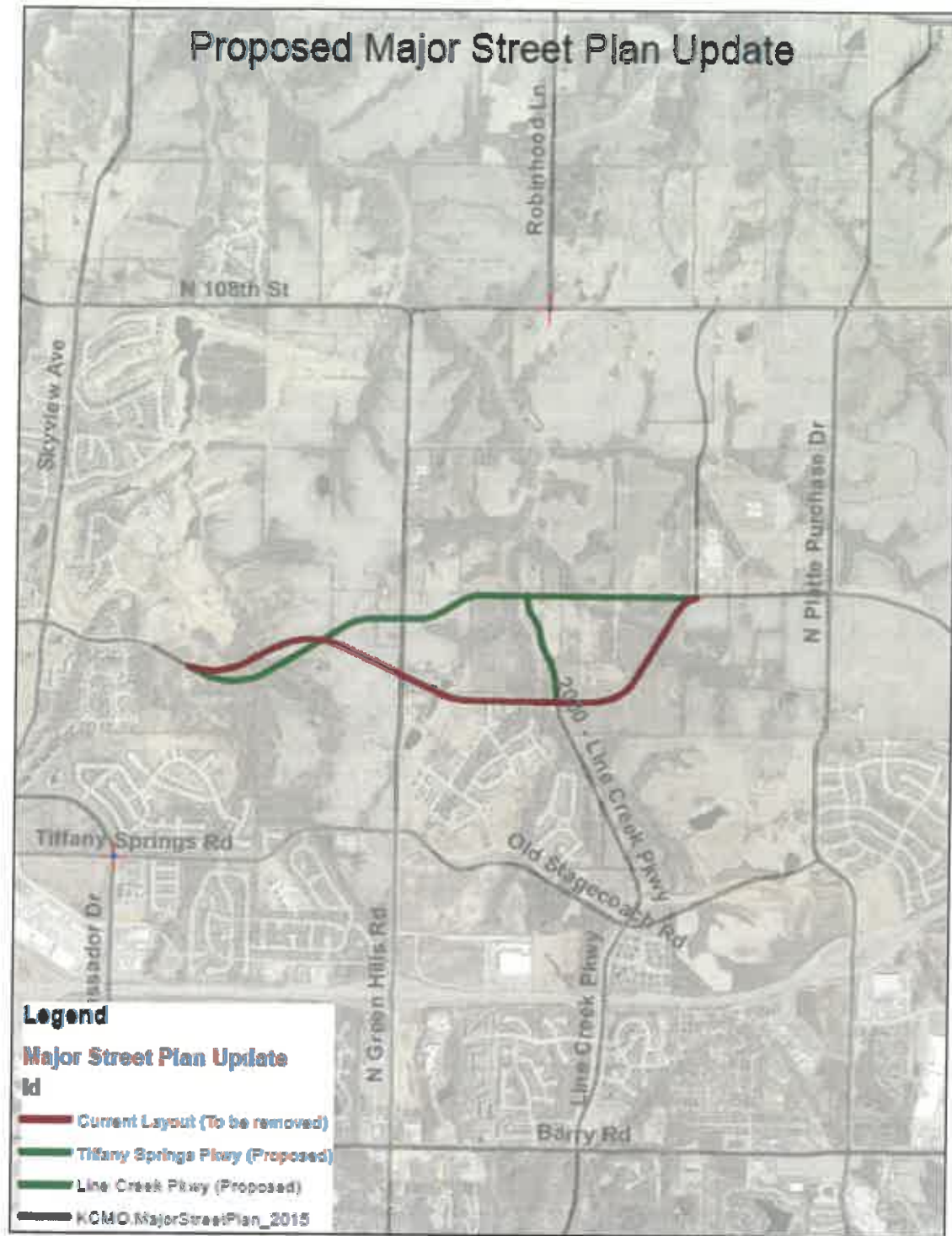
Resolution #31531 – Approval of Revisions to the City of Kansas City, Missouri Major Street Plan

On a motion by Commissioner Goode, duly seconded the Board approved the revisions to the Major Street Plan.

Background: On January 18, 2011, the Board of Parks and Recreation Commissioners approved the City of Kansas City's Major Street Plan. The Major Street Plan established a comprehensive document that included the entire Parkway and Boulevard system in recognition of the system's overall significance to the transportation network. On November 17, 2015, the Board approved revisions to the Major Street Plan that added standard parkway and boulevard design criteria and a major street inventory table.

The proposed revisions will update the alignment for Tiffany Springs Parkway and Line Creek Parkway, respectively. As shown in Attachment A, a significant amount of new right-of-way will need to be acquired from adjacent property owners based on the current layout for Tiffany Springs Parkway. The proposed alignment will greatly reduce the amount of new right-of-way needed by using the existing street right-of-way designated for NW 100th Street. The proposed alignment for Tiffany Springs Parkway will also accommodate new development being proposed in the area.

Attachment A – Proposed Major Street Plan Update



Resolution #31532 – 3rd Amendment to the Shoal Creek TIF Reimbursement Prioritization Agreement

On a motion by Commissioner Wagner, duly seconded the Board approved of the Shoal Creek TIF 3rd Amendment to the Reimbursement Prioritization Agreement and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: On May 21, 2019, the Board approved amendment #1 to the Reimbursement Prioritization Agreement. It provided an additional \$900,000 of funding for the Hodge Park projects for a total funding amount of \$4,620,000. The Hodge Park improvements included trail and other park improvements, destination playground, multipurpose fields, parking lot improvements, and water main extension into the north portion of the park. On May 5th, 2020, the Board approved Amendment #2 to the Reimbursement Prioritization Agreement. It included updates to Section 2. Reimbursement Percentages; Section 9. Notices; and Exhibit K Reimbursement Amounts.

Amendment #3 to the Reimbursement Prioritization Agreement proposes additional updates to Exhibit K Reimbursement Amounts. The Parks Director is a signatory to the Shoal Creek Reimbursement Prioritization Agreement and has been requested to approve this Amendment to the Plan.

Exhibit K

Reimbursement Amounts

Prioritized Road Improvements	Project Cost Number Within Plan	Total Remaining Reimbursement Amount	Percentage of Total Reimbursement Amount	Prioritized Developer
N. Flintlock Road – Signalization	F4	\$350,000	1.19%	City of Kansas City, MO – Public Works
N. Brighton Avenue – 1,941 linear feet south of NE 79 th to Pleasant Valley Design	G2	\$485,000	1.65%	City of Kansas City, MO – Public Works
N. Brighton Avenue – NE 58 th St to Pleasant Valley	G6	\$7,308,845	24.91%	City of Kansas City, MO – Public Works
NE 104 th St – ½ mile east of MO Hwy 291 to Liberty/KCMO City Limits	K2	\$3,778,761	12.88%	City of Kansas City, MO – Public Works
I-35 and MO-152 Hwy – Traffic Central Study and Corridor Improvements between Shoal Creek Pkwy and I-35	L2	\$450,000	1.53%	City of Kansas City, MO – Public Works
Pleasant Valley Road	M1	\$2,000,000	6.82%	City of Kansas City, MO – Public Works

Prioritized Road Improvements	Project Cost Number Within Plan	Total Remaining Reimbursement Amount	Percentage of Total Reimbursement Amount	Prioritized Developer
Hodge Park Improvements – General Park Improvements & Completing Hodge-Smithville Trail within Park	N1	\$1,420,000	4.84%	City of Kansas City, MO Parks and Recreation
Hodge Park Improvements – Destination Playground	N2	\$1,350,000	4.60%	City of Kansas City, MO Parks and Recreation
Hodge Park Improvements – Multi-Purpose Playing Fields	N3	\$700,000	2.39%	City of Kansas City, MO Parks and Recreation
Hodge Park Improvements – Parking Lot Improvements	N4	\$250,000	.85%	City of Kansas City, MO Parks and Recreation
Hodge Park Improvements – Waterline Extension to north side of Park	N5	\$834,507	2.85%	City of Kansas City, MO Parks and Recreation
Public Infrastructure related to Fire Station	O	\$2,900,000	9.88%	City of Kansas City, MO – Public Works
Trail Segment – Shoal Creek Parkway, between N. Brighton and Pleasant Valley Road	P	\$1,400,000	4.77%	City of Kansas City, MO – Public Works
MO Hwy 152 and N. Booth Improvements, Public Detentions, and Public Utilities	Q, R, S	\$4,441,006	15.04%	Star Acquisitions, Inc.
Woodneath Library Improvements	T	\$576,847	1.96%	Mid-Continent Library
NE 108 th Street: Traffic signal at 108 th and NE Cookingham Drive	U	\$72,500	.25%	City of Kansas City, MO – Public Works

Prioritized Road Improvements	Project Cost Number Within Plan	Total Remaining Reimbursement Amount	Percentage of Total Reimbursement Amount	Prioritized Developer
N. Sherman: Street lights between NE Cookingham Drive and NE 116 th Terrace	V	\$50,000	.17%	City of Kansas City, MO – Public Works
Maplewoods Parkway: Shoal Creek Parkway to NE 112 th Street	W	\$1,000,000	3.41%	Hunt Midwest
TOTAL REIMBURSEMENT AMOUNT		\$29,367,466.00	100.00%	

Annual Reimbursement Cap

Fiscal Year	City Annual Reimbursement Cap	Mid-Continent Reimbursement Cap	Star Annual Reimbursement Cap	Hunt Midwest Annual Reimbursement Cap
2021	\$13,240,768	\$0	\$972,982	\$0
2022	\$9,658,845	\$576,847	\$750,000	\$0
2023	\$450,000	\$0	\$500,000	\$1,000,000
2024	\$0	\$0	\$500,000	\$0
2025	\$0	\$0	\$500,000	\$0
2026	\$0	\$0	\$500,000	\$0
2027	\$0	\$0	\$500,000	\$0
2028	\$0	\$0	\$218,024	\$0
	\$23,349,613	\$576,847	\$4,441,006	\$1,000,000

Resolution #31533 – Amendment #2 with Kansas City Disc Golf Inc.

On a motion by Commissioner Goode, duly seconded the Board approved Amendment #2 with Kansas City Disc Golf Inc. extending the term of the agreement through October 31, 2022 and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: On January 12, 2016 the Board approved an agreement with the Kansas City Disc Golf Inc. for a continued partnership for the use of the disc golf course facilities located in Blue Valley Park, Kessler Park, Swope Park, Hidden Valley Park, and Waterworks Park. This agreement includes promoting, programming, maintaining, and operating the disc golf courses with concessions to the public.

The KCFDG will continue with insurance requirements, Parks and Recreation name and usage guidelines, and abide by all city codes and regulations. The sale of alcoholic beverages is permitted under this agreement (beer and wine only to occur at special events, subject to approval on a case-by-case basis.)

Parks and Recreation will provide trash receptacles, trash collection, and trash disposal. Parks and Recreation also agrees to cut grass per established park maintenance cycles, subject to availability of appropriated funds.

This amendment extends the term of the agreement through October 31, 2022 with the option of one two-year extension.

Resolution #31534 – Lease Agreement with Go Ape, LLC

On a motion by Commissioner Wagner, duly seconded the Board approved the Lease Agreement with Go Ape, LLC for the use of rooms in the Swope Park Equestrian Barn, from February 1, 2021 to January 31, 2023 and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: On June 16, 2015, the Board of Parks and Recreation Commissioners approved Resolution #30453, entering into an agreement with Go Ape, LLC to construct and operate a Treetop Challenge Course in Swope Park. The facility is a welcomed and popular addition to the list of amenities the park offers.

Since opening, Go Ape Treetop Adventures has been operating the facility out of a temporary trailer powered by a generator. With the elimination of the KCPD Mounted Patrol Division, the equestrian barn has rooms available that will provide suitable space for operations and an employee break room, as well as access to the restrooms. Go Ape will pay \$750.00/monthly for the two rooms and the use of the restrooms. They will maintain these areas and ensure the building is secure when not occupied. The initial term of the lease is from February 1, 2021 to January 31, 2023, with the option of two one-year extensions. Go Ape will ensure the area where the current trailer is located is restored.

Resolution #31535 – Approval of Pricing Updates for the Axe Throwing Facility at Go Ape Swope Par, LLC t/a Go Ape

On a motion by Commissioner Wagner, duly seconded the Board approved the 2021 pricing updates for the axe throwing facility for Go Ape Swope Park, LLC t/a GO APE, effective immediately, upon Board approval and authorized the Director or designee to execute the change order on behalf of the Board.

Background: On June 16, 2015 the Board of Parks and Recreation Commissioners approved Resolution #30453, entering into an agreement with Go Ape, LLC to construct and operate a Treetop Challenge Course in Swope Park. The facility is a welcomed and popular addition to the list of amenities the park offers. In 2020, Go Ape added axe throwing lanes to their facility as an additional attraction.

Based upon data from the first season of axe throwing, Go Ape is planning a pricing update for the upcoming 2021 season as follows:

- Packaged 60 Minutes: \$9.95/person (no change)
- Stand Alone 60 Minutes: \$17.95 to \$19.95/person

New Offerings:

- Target Rental – instead of purchasing tickets per person, this would involve renting an individual target
 - \$40 for up to 3 people
 - \$75 for up to 6 people
 - \$140 for up to 12 people (two targets, full lane rental)
 - Packaged 30 Minutes: \$7.95/person
 - 10 Throws: \$4.95/person

There will be no changes to the pricing for the treetop adventure course for 2021.

Public Testimony Hearing – No one appeared before the Board.

Meeting Adjourned.

Jack Holland, President
Board of Parks and Recreation Commissioners

Karmen Houston, Board Secretary



Intra-Departmental Communication

DATE: January 26, 2021

TO: Board of Parks and Recreation Commissioners

FROM: James Wang, P.E., Chief Engineer – Eng., Pln., & Design Division

SUBJECT: Bid Award to Pyramid Excavation for Shoal Creek Golf Course Irrigation System

Background

On August 27, 2019 the Board approved debt service financing for the Shoal Creek Golf Course project. Funds for this construction contract will be advanced from the gift fund account so construction can begin in the spring. The gift fund account will be reimbursed from the special obligation bond account after the City completes the debt service financing for this project.

On November 18, 2020 Four (4) bids were received for the Shoal Creek Golf Course Irrigation System project. There were three (3) alternates included in the bidding. Alternate 1 uses HDPE pipes in lieu of the regular PVC pipes that were included in the base bid, Alternate 2 adds pond dredging, and Alternate 3 uses fusible PVC pipes in lieu of the regular PVC pipes that were included in the base bid.

Pyramid Excavation submitted the lowest and best bid as follows:

Base Bid:	\$930,309.00
Alternate 1:	\$37,101.76
Alternate 2:	\$36,000.00
Alternate 3:	\$57,575.76

This construction contract will be for the base bid in the amount of \$930,309 and Alternate #2 in the amount of \$36,000 for a total contract amount of \$966,309 and will encumber an additional 10% contingency in the amount of \$96,630.

The Human Relation Department has approved the participation goals of 12% MBE and 6% WBE, and the goals will be met or exceeded at the close-out of the project.

Recommendation:

Staff recommends Board approval of the Bid Award to Pyramid Excavation for the base bid in the amount of \$930,309 and Alternate 2 in the amount of \$36,000 for a total contract amount of \$966,309 and encumber an additional 10% contingency in the amount of \$96,630 and requests Board authorization for the Director or designee to execute the contract on behalf of the Board.



B I D T A B U L A T I O N

70204991-HODGE PARK SHOAL CREEK IRRIGATION

BID OPENING

Wednesday, November 18, 2020

ESTIMATE

\$1,134,580.00

Contractor:	BLUE MOON HAULING	THE FAGAN CO. dba EMCOR SERVICES FAGAN	GUNTER CONSTRUCTION	PYRAMID EXCAVATION
Project Manager JAMES WANG	BLUEMOONHAULING@HOTMAIL.COM	SERVICE@FAGANCO.COM	CHRISTINA@GUNTERKRC.COM	RYUNGER@PYRAMIDEXCAVATION.COM
BASE BID	NON-RESPONSIVE NO TOTAL ON BID FORM	1,656,858.00	938,027.00	930,309.00
ALTERNATE 1		(56,032.00)	(5,105.00)	37,101.76
ALTERNATE 2		192,000.00	56,160.00	36,000.00
ALTERNATE 3		42,672.00	31,947.00	57,575.76
TOTAL BID	0.00	0.00	0.00	0.00
BASE BID	-	-	-	-
TOTAL BID	0.00	0.00	0.00	0.00



Intra-Departmental Communication

DATE: January 26, 2021

TO: Board of Parks and Recreation Commissioners

FROM: James Wang, P.E., Chief Engineer – Eng., Pln., & Design Division

SUBJECT: Amendment #1 to the Agreement with CFS Engineers for the NE 96th Street (Tiffany Springs Parkway) Improvements from N Oak Trafficway to Maplewoods Parkway

Background

On July 9 2019, the Board passed resolution #31281 approving a design professional agreement with CFS Engineers in the amount \$263,765 for engineering services related to the NE 96th Street Improvements Project, including traffic studies, surveying, concept development, preliminary design, community engagement, and right-of-way plans.

The NE 96th Street (Tiffany Springs Parkway) project will improve NE 96th Street between N Oak Trafficway and Maplewoods Parkway. Proposed improvements include storm drainage system, roadway lighting, landscaping, sidewalks, and a shared-use path.

This proposed Amendment #1 will add final engineering design services for the segment of NE 96th Street between N Oak Trafficway and N Campbell Drive. Amendment #1 will increase the contract amount by \$26,976.00 for a total amount of \$290,741.00 and extend the contract time to July 15, 2022. Funding for this project is from PIAC funds in account 3090-708201-B-70192340.

The Human Relations Department has approved the participation goals of 14% MBE and 10% WBE and the goals will be met or exceeded at the close-out of the project.

Recommendation

Staff recommends Board approval of Amendment #1 to the Agreement with CFS Engineers for the NE 96th Street Improvements project in the amount of \$26,976 and extending the contract completion date to July 15, 2022 and requests authorization for the Director or designee to execute the amendment on behalf of the Board.



Parks and Recreation

Date: January 26, 2021
To: Board of Parks and Recreation Commissioners
From: Stephen VanRhein, Environmental Manager
Subject: Amendment #2 to the Contract with American Lawn & Landscape, Inc. for Tree Planting Services FY20

BACKGROUND AND DESCRIPTION

On Wednesday, October 9, 2019 a bid opening was conducted for Tree Planting Services FY20. American Lawn & Landscape, Inc. was the lowest and best bidder. The estimated cost per tree planting is \$465.00, and a total contract amount not to exceed \$100,000.

This contract is part of Kansas City Parks and Recreation's tree planning program, which addresses tree replacement for those removed by the Forestry Division, including ash trees damaged by the Emerald Ash Borer.

Amendment #1, approved on May 21, 2020 provided \$250,000.00 in fiscal year 2021 for additional services to plant an estimated 500 trees and extended the contract time to May 31, 2021, increasing the total contract amount to \$350,000.

Amendment #2 will provide tree planting services for two PIAC projects: PIAC Project #70205017 will plant up to 62 trees along Swope Parkway, between Blue Parkway and E. 55th Street; funding of \$25,000 is available in 3090-708509-611060-70205017. PIAC Project #70205019 will plant up to 40 trees and provide funding for additional mulching during the warranty period; funding of \$18,295 is available in 3090-708609-611060-70205019. This amendment will increase the total dollar amount of this contract to \$393,295; contract expiration date remains the same.

The Human Relations Department reviewed and approved the Contractor's Utilization Plan MBE/WBE goals for this contract of 10% and 10% respectively. Expiration date remains unchanged.


RECOMMENDATION

Staff recommends Board approval of Amendment #2 to the Contract with American Lawn & Landscape for Tree Planting Services FY20 in the amount of \$43,295 and requests Board authorization for the Director or designee to execute the amendment on behalf of the Board.



February 2021



Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2 No Board Meeting	3	4	5	6
7	8	9 1p.m. - Pre-Board Workshop 2p.m. Board Mtg	10	11	12	13
14	15 President's Day 	16 No Board Meeting	17	18	19	20
21	22	23 1p.m. - Pre-Board Workshop 2p.m. Board Mtg	24	25	26	27
28						