

**BOARD OF PARKS AND RECREATION COMMISSIONERS
KANSAS CITY, MISSOURI
Tuesday, November 9, 2021
4600 East 63rd Trafficway**

**1:00 O'CLOCK P.M.
WORKSHOP**

1:00p.m. – 2022/23 Budget Discussion

1:30p.m. – Martin Luther King Jr. Advisory Board Discussion

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

Call to Order-Jack Holland, President of the Board

Agenda

1. Considering Board approval of the October 26, 2021, Board Minutes. **Attachment A**
2. **Resolution #31729** – Considering Board approval of the 2022-23 Parks and Recreation Budget Request Submittal. **Attachment B**
3. **Resolution #31730** – Considering Board approval and the acceptance of a \$1,000,000 Grant from the Ewing Marion Kauffman Foundation for the Dr. Martin Luther King Jr. Cultural Corridor – Brush Creek Area Ewing project. **Attachment C**
3. **Resolution #31731** – Considering Board approval of a Cooperative Agreement with the Kansas City Public Schools and Camp Fire Heartland for out of school programming at Garrison and Tony Aguirre Community Centers, November 22 - November 23, 2021. **Attachment D**
4. **Resolution #31732** - Considering Board approval of a Cooperative Agreement with Freedom Fire Ministries to host a Friday Fun Night at Garrison Community Center. **Attachment E**
5. **Resolution #31733** – Considering Board approval of the proposed 2022 Golf Rates, effective January 1, 2022. **Attachment F**
6. **Resolution #31734** – Considering Board approval of a Bid Award to J M Fahey Construction for the Red Bridge Road Complete Streets project in the amount of \$6,340,060.20 and to encumber an additional \$300,000 for contingency. **Attachment G**
7. **Resolution #31735** – Considering Board approval of a Design Professional Agreement with Obi Consultant Engineering, Inc. for the Martin Luther King, Jr. Square Parking Lot in the amount of \$74,792. **Attachment H**
8. **Resolution #31736** – Considering Board approval of Amendment #5 with H.W. Lochner for the Red Bridge Road project in the amount of \$300,000.00. **Attachment I.**

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Board Agenda
November 9, 2021

9. **Resolution #31737** – Considering Board approval of the Encroachment License Agreement with Armour Troost, LLC for Property at 1108 East Armour Boulevard. **Attachment J**
10. **Resolution #31738** – Considering Board approval of Gifts and Contributions. **Attachment K**
11. Public Comments
12. Interim -Director's Update
13. Adjourn

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 closed session may be held via teleconference.

- Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys;
- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;
- Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals;

**BOARD MEETING
October 26, 2021**

**4600 East 63rd Trafficway
Kansas City, Missouri 64130**

1:00 O'CLOCK P.M.

1p.m. – 2022/23 Budget Discussion

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

Call to Order-Jack Holland, President of the Board

Board Members Present: President Holland, Commissioner Mecklenburg, Commissioner Wagner

On a motion by Commissioner Wagner, duly seconded the Board approved the Minutes of the October 11, 2021, Board Meeting.

Commissioner Alex Perez and Commissioner Jackie Nguyen were sworn to the Board of Parks and Recreation Commissioners. First office Board Meeting as Commissioners.

Resolution #31725 – Agreement with Friends of the Zoo (FOTZ)

On a motion by Commission Wagner, duly seconded the Board approved the Agreement with Friends of the Zoo for the management, operation and funding of the Kansas City Zoo and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Board of Parks and Recreation Commissioners has had an agreement since 2001 with the Friends of the Zoo (“FOTZ”), Inc. to operate and maintain the Kansas City Zoological Park “Zoo” located in Swope Park in Kansas City, Missouri. The City and FOTZ agree that it is in the best interests of the public and the Zoo that the City continue to contract with FOTZ for the management and operation of the Zoo and its associated programs and activities and wish to continue that relationship through this Agreement.

The changes in the new agreement that are notable are the following: The Zoo is an important attraction for the City; the City agrees that it will prioritize funding for the Zoo. Subject to annual appropriation, the City shall provide FOTZ with \$2 million in funding each Calendar Year to maintain the physical structures and equipment necessary to operate the Zoo, as outlined in the attached City Ordinance #210849.

This agreement shall commence on the date hereof and shall continue thereafter until December 31, 2026, and shall be automatically extended for successive five (5) year periods, thereafter, as permitted by the Charter of the City.

Resolution #31726 – Change Order #4 (FINAL) – Miles Excavating – Maplewoods Park

On a motion by Commissioner Wagner, duly seconded, the Board approved Change Order #4 with Miles Excavating in the amount of \$98,027.29, extended the final completion date to December 16, 2021, and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: On June 4, 2019, the Board approved a construction contract with Miles Excavating in the amount of \$11,690,579.14 and encumbered an additional 10% contingency in the amount of \$1,169,057.91.

On October 15, 2019, the Board approved Change Order #1 that added additional pavement, sidewalk, street lighting, and utility coordination increasing the contract amount by \$289,895.97. On July 14, 2020, the Board approved Change Order #2 that adjusted storm sewer and water main quantities increasing the contract amount by \$14,830.05. On November 24, 2020, the Board approved Change Order #3 that increased sod quantities and added drainage improvements increasing the contract amount by \$333,609.61.

Change Order #4, in the amount of \$98,027.29, will adjust the quantities of all pay items to match the as-constructed quantities, add rock ditches in rain garden 3, and add two gate keypad controls for two properties. Change Order #4 will bring the total contract amount to \$12,426,940.54 and extend the final completion date to December 16, 2021.

Funds for this Change Order #4 are available in the encumbered project contingency account number: 22-3090-708012-B-G70172340.

The DBE goal set by the Missouri Department of Transportation and the Federal Highway Administration is 12%, and the DBE goal will be met or exceeded at the close-out of the project.

Resolution #31727 – Change Order #3 (FINAL) with Pyramid Excavation – Shoal Creek Golf Course Irrigation

On a motion by Commissioner Wagner, duly seconded, the Board approved Change Order #3 with Pyramid Excavation extending the substantial completion date to November 15, 2021, and authorized the Director or designee to execute the Change Order on behalf of the Board.

Background: Shoal Creek Golf Course Irrigation System project and encumbered an additional 10% contingency in the amount of \$96,630. On June 22, 2021, the Board approved Change Order #1 that added an intake structure and subgrade stabilization increasing the contract amount by \$49,727.04. On September 14, 2021, the Board approved Change Order #2 that added additional electrical work increasing the contract amount by \$30,220.87.

Change Order #3 is to extend the substantial completion date to November 15, 2021. No additional funds are being requested. The COVID 19 pandemic has been a major disruptor with impacts on material shortages and backlogs. It took the pump manufacturer extensive time to build and deliver the pump skid and the prefabricated pump housing unit.

The Human Relations 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.

Resolution #31728 – Change Order #1 with PCC Sports – Tiffany Hills Park – Athletic Field Improvements

On a motion by Commissioner Wagner, duly seconded, the Board approved Change Order #1 with PCC Sports in the amount of \$146,293.00, extended the contract date to December 5, 2021, and authorized the Director or designee to execute the Change Order on behalf of the Board.

Background: Tiffany Hills Park is a 71.9-acre park located at N. Congress Avenue and Tiffany Springs Road. The Park has eight existing ballfields, an aquatic facility, all-inclusive playground, and two soccer fields. The fields are programmed by the Northland Sport Alliance Association. Youth soccer participation is high, and the park is in need of more fields to provide space for recreation leagues. A plan was developed to add four soccer fields in the northwest corner of the park for soccer.

On December 15, 2020, the Board approved a construction contract with PCC Sports for the Tiffany Hills Park – Athletic Field Improvements project. The total awarded amount of the contract was \$660,700.71.

Change Order #1, in the amount of \$146,293.00, is for the construction of a 10' wide, 6" thick reinforced concrete trail that will connect the soccer fields to the parking area and ballfield complex. The gate valves on the existing irrigation system will be repaired and a new booster pump and controller will be installed. Additional days were added to the contract so that PCC Sports could install sod during the cooler months of October and November. Change Order #1 will bring the total contract amount to \$806,993.71 and add 100 calendar days, with a new completion date of December 5, 2021.

Funding for Change Order #1 is available in the following accounts: \$57,389.67 from account 3090-708209-70194103 and \$88,903.33 from account 3090-708209-70174904. PCC Sports goals of 10% MBE and 39% WBE will be met with Change Order #1.

Public Comments: 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: November 9, 2021
To: Board of Parks and Recreation Commissioners
From: James Wang, Acting Director
Subject: Fiscal Year 2022-2023 Budget Request

The fiscal year 2022-23 budget request is presented to the Board of Parks and Recreation Commissioners on November 9, 2021, for consideration of approval.

The total budget submission for FY2022-23, across all funds, is \$66,555,220. Funding for capital improvement projects from the Public Improvement sales tax will be approved by the Public Improvements Advisory Committee (PIAC) in December 2021 or January 2022 and are therefore not reflected in this budget. The budget request submitted for approval by fund is as follows:

- Parks Sales Tax: \$47,850,047
- Golf: \$7,062,256
- Capital Improvements: \$5,888,062
- Street Maintenance: \$2,244,893
- Museum Tax Levy: \$1,824,262
- Internal Stores Fund: \$1,200,000
- General Fund: \$436,078
- Liberty Memorial Trust: \$49,582

In total, the FY2022-23 Expense Budget Submission for the Parks Sales Tax fund is proposed at \$47,850,048, a 7% increase over FY2021-22 Adopted. This increase in expenditures will be offset by anticipated sales tax collections, which are conservatively estimated at increase 10% (\$4,788,378) over FY2021-22 Adopted Budget. Other funds and their respective changes are outlined in Appendix D.

Given current conditions thus far in FY2021-22, there is reason to believe that the City and KC Parks has begun a steady recovery from the devastating negative impacts of COVID on economic conditions. In FY21-22, Parks and Recreation was granted relief from dramatic reductions in Parks Sales Tax revenue through the distribution of American Rescue Plan (ARP) funding in the amount \$6.1 Million. This amount replaced revenue from the baseline year of FY2018-19, the last full fiscal year unaffected by the COVID19 pandemic. The ARP funding has allowed the Board and staff to strategically re-invest in services that would not otherwise have been possible in the current fiscal year (e.g. Fountain operations, opening pools). The ARP funding will help bolster the fund balance of the Parks and Recreation Sales Tax Fund in this current and future fiscal years, where the five-year outlook is positive. The goal should be to end FY23 with a healthy fund balance in an amount to exceed \$6 million, which this budget submission does (Appendix F).

Therefore, with the added foundational stability in the Parks Sales Tax fund balance and the financial diligence of the Parks and Recreation Department under the leadership of its Board, there is room for

cautious optimism and restoration of services in the FY2022-23 budget. However, given the continued volatility in revenue collections and potential operational changes such as personnel cost increases as a result of a citywide Compensation Study, the City has requested that city departments, including Parks and Recreation, be conservative in preparing the FY22-23 budget. The preparation of the budget requires departments to strive for a zero percent expenditure growth target within a 10% and \$100,000 margin. Where funding requests exceed this target, Parks and Recreation is prepared to submit documentation to the City Manager and Council to justify the operational changes necessary to meet the expectations of our residents and live fulling into the department mission.

Mission: To improve the quality of life, health and wellness of our community by providing socially equitable, community-driven programming and environmentally sound natural resource management

In addition, this budget will reflect four main themes that seek to address the department’s mission: Resident Engagement, Visual Appeal and Sustainability of Parks, Recreation, Youth and Senior Programming and Focus on Employees. These themes are born from the mission and supported with data from customer requests, resident and employee surveys and ongoing resident engagement efforts. Resident Survey results are clear that residents want tree care, access to more programming and enhanced maintenance of parks, boulevards and parkways (Appendix E.1). In addition, our employee survey results show that our Parks and Recreation employees are looking for more training and professional development opportunities, increased pay and to feel that their ideas are valued (Appendix E.2).

The FY23 budget attempts to respond to these resident and employee needs by strategic investment in key areas. The FY23 Budget expenditure Decision Packages submitted for approval total \$2,800,098:

- Parks Sales Tax: \$2,150,098
- Golf Fund: \$400,000
- Street Maintenance Fund: \$250,000

FY2022-23 Decision Packages by Theme and Fund:

Visual Appeal of spaces

- Parks Sales Tax:
 - Park mowing \$460,000
 - Blvd/Pkwy Mowing \$428,000
 - Landscaping Services \$450,000
 - Increase tree planting \$250,000
- Street Maintenance Fund:
 - Street Tree Care \$250,000
- Golf Fund:
 - Golf Course capital improvements \$400,000

Recreation Programming

- Parks Sales Tax:
 - Youth In School/Out of school programming \$136,135
 - Transportation for Youth and Older Adult programs \$106,000
 - Adaptive Programming \$100,000
 - The Bay Water Park \$110,000

Invest in Employees

- Parks Sales Tax:
 - Redress or add positions to create Safety Officer and Training Coordinator \$110,000

This budget prioritizes the visual appeal our parks by increasing mowing and landscaping. It also seeks to begin providing necessary funding for the care and replacement of street right-of-way trees, which we are losing at an alarming rate. In this budget, we have also right-sized and consolidated expenses for youth and older adult programming and we plan to expand our adaptive programming to maximize our commitment

to be an inclusive parks system for all.

Other notable increases are:

- Promotional and resident engagement \$75,000
- Increase to Golf Revenue – Greens Fees at Shoal Creek, Hodge, Blue River and Swope Memorial, totally \$453,000

The FY2022-23 budget represents the next step in our recovery from a global pandemic that has reshaped the economy in ways we may not yet understand; therefore, this budget slowly and strategically enhances and expands services that will maintain and create the open spaces and services necessary in this new normal. The COVID19 pandemic highlighted parks and our services as vital community assets in a way that we could not have anticipated and we must continue to evaluate what programs and activities should be returned to normal levels and what opportunities we may have to set a new vision post-pandemic. We strongly believe that great parks, community centers and programs are the foundation of great communities.

RECOMMENDATION:

Staff requests Board approval of the fiscal year 2022-23 Parks and Recreation Budget request.



Intra-Departmental Communication

Date: November 9, 2021

To: Board of Parks and Recreation Commissioners

From: Richard Allen, Division Manager-Park Planning and Park Development

Subject: Dr. Martin Luther King Jr. Cultural Corridor - Brush Creek Area
Ewing Marion Kauffman Foundation Grant Award Acceptance

Background

The Brush Creek Corridor in Kansas City, MO extends from the state line to the confluence of the Blue River. The corridor is diverse in businesses, schools, churches, neighborhoods, parks, and income levels, and has great potential to become a destination cultural corridor. The City renamed the road to Dr Martin Luther King Jr Boulevard and has made recent improvements to the Dr. Martin Luther King Jr. Park with the addition a playground, trail, restroom, and shelter.

The Parks and Recreation Department applied for funding from the Ewing Marion Kauffman Foundation for the Martin Luther King Jr. Cultural Corridor within the Brush Creek Area and was granted the award in the amount of \$1,000,000. The project area is defined by Dr. Martin Luther King Jr. Boulevard to the south, Emanuel Cleaver II Boulevard to the north, Cleveland Avenue to the east, and the Paseo Boulevard to the west.

The projects scope includes community engagement, conceptual design, survey, geotechnical work, final design, call for artists, art design, and fabrication of art exhibits. This agreement will require City Council approval because the estimation of revenue for the \$1,000,000 Kauffman grant.

Recommendation

Staff recommends Board acceptance of the Ewing Marion Kauffman Foundation Grant in the amount of \$1,000,000 and requests Board authorization for the Director or designee to execute the grant on behalf of the Board.



Intra-Departmental Communication

DATE: November 9, 2021
TO: Board of Parks and Recreation Commissioners
FROM: Jennifer Jutte, Superintendent, Community Services
SUBJECT: Cooperative Agreement – Kansas City Public Schools and Camp Fire Heartland

BACKGROUND:

Kansas City Public Schools is working in partnership with Camp Fire Heartland to offer out of school programming on Monday, November 22 and Tuesday, November 23 at the Garrison and Tony Aguirre Community Centers.

Classes will be held from 8:30 to 3:30 with a maximum of 40 children at each location. Camp Fire Heartland will provide staffing and a meal. Kansas City Public Schools will reimburse Camp Fire Heartland \$40.00 for each child enrolled and be responsible for marketing the program. The community centers will provide the space and registration for each child. Transportation will not be provided.

Kansas City Public Schools and Camp Fire Heartland will provide insurance per City requirements.

The terms of this agreement are from November 22, 2021 – November 23, 2021.

RECOMMENDATION:

Staff recommends Board approval of this cooperative agreement with Kansas City Public Schools and Camp Fire Heartland and requests Board authorization for the Director or designee to execute the agreement on behalf of the Board.



Intra-Departmental Communication

DATE: November 9, 2021
TO: Board of Parks and Recreation Commissioners
FROM: Jennifer Jutte, Superintendent, Community Services
SUBJECT: Cooperative Agreement – Freedom Fire Ministries

BACKGROUND:

Freedom Fire Ministries is a Christian missions organization with a vision of raising up disciples of Christ from the youth of the inner city. Their mission is to strengthen young people of the inner city by equipping them to guide the community spiritually, economically, and socially.

Freedom Fire Ministries is currently hosting a Friday Fun Night outdoors for neighborhood youth involving two hours of games, activities, and a meal. With the weather getting colder they are requesting the use of the Garrison Community Center multi-purpose room and gymnasium from 6:00pm to 8:00pm on Friday evenings. Card games and board games will be offered in a non-religious environment. Due to Health Department requirements a meal will not be served until food handler certificates are obtained.

In addition to the staff on site, there will also be volunteers to assist with the activities of up to thirty youth. Staff and volunteers will be responsible for setup and cleanup. Access to the center is being provided at no charge.

Freedom Fire Ministries is required to have a certificate of insurance per City requirements. The terms of this license are from November 1, 2021 to October 31, 2022.

RECOMMENDATION:

Staff recommends Board approval of this cooperative agreement with Freedom Fire Ministries and requests Board authorization for the Director or designee to execute and the agreement on behalf of the Board.



Inter-Departmental Communication

Date: November 9, 2021
To: Board of Parks and Recreation Commissioners
From: Doug Schroeder, Administrative Officer
Subject: Proposed 2022 Golf Rates

BACKGROUND:

Attached you will find proposed CY22 rate increases for Golf Services. Rates have been evaluated and our fee recommendations are attached. Rates are compared to golf courses in the region to ensure competitiveness and affordability. Small rate increases will be used to offset increased costs associated with maintaining and operating the golf courses. Additional revenues generated by fee increases are estimated at \$150,000.00. New rates will be effective beginning January 1, 2022.

Attachments:
KCMO Parks Golf Course Daily Rates 2022
KCMO Parks Golf Annual Pass Rates 2022

RECOMMENDATION:

Staff recommends Board approval of attached rates and fees effective January 1, 2022.

**KCMO Parks and Recreation - Golf Services
Daily Rates 2022**

	Shoal Creek		Swope Memorial		Hodge Park		Minor Park		Heart of America	
	2021	2022	2021	2022	2021	2022	2021	2022	2021	2022
Weekend/Holiday (Fri-Sun)	\$70	\$74	\$38	\$39	\$32	\$34	\$29	\$30	\$20	\$21
Weekday Mon-Thu)	\$60	\$63	\$32	\$32	\$28	\$30	\$23	\$23	\$18	\$19
Senior Rate (Mon-Fri)	\$46	\$48	\$23	\$23	\$21	\$23	\$18	\$20	\$17	\$17
Junior Rate/Discount	\$40	\$40	\$18	\$19	\$15	\$17	\$15	\$17	\$13	\$13
Twilight 1:00pm - 4:00 pm	\$46	\$47	\$26	\$28	\$22	\$24	\$23	\$24	\$15	\$15
After 4:00 pm	\$31	\$33	\$20	\$20	\$17	\$17	\$15	\$15	\$14	\$14
9-Hole (Fri-Sun)	\$35	\$37	\$24	\$24	\$21	\$22	\$20	\$20	\$17	\$18
9-Hole (Mon-Thu)	\$30	\$31	\$20	\$20	\$16	\$17	\$15	\$15	\$16	\$16
Golf Cart 9 holes	n/a	n/a	\$8	\$10	\$10	\$10	\$10	\$10	\$8	\$9
Golf Cart 18 holes	n/a	n/a	\$16	\$16	\$16	\$16	\$16	\$16	\$15	\$16
Range Balls Small	\$6	\$7	n/a	n/a	\$6	\$7	\$6	\$7	\$6	\$7
Medium	\$9	\$10	n/a	n/a	\$9	\$10	\$9	\$10	\$9	\$10
Large	\$12	\$13	n/a	n/a	\$12	\$13	\$12	\$13	\$12	\$13
Range Card 30 small buckets	\$109	\$119	n/a	n/a	\$109	\$119	\$109	\$119	\$109	\$119
FootGolf									\$12	
FootGolf - Junior									\$8	

Items in **red** are proposed increases for 2022.

KCBO Parks and Recreation - Golf Services
Annual Pass Rates 2022

Course	Pass Type	Description	Cart Included	2021	2022
Swope Memorial, Minor Park, Heart of America and Hodge Park	Annual Golf Pass	Unlimited Play Mon - Fri and after 12:00 pm Sat, Sun and Holidays. \$10.00 discount before 12:00pm Sat-Sun and Holidays	No	\$1,195.00	\$1,395.00
	Annual Golf Pass w/cart	Unlimited Play Mon - Fri and after 12:00 pm Sat, Sun and Holidays. \$10.00 discount before 12:00pm Sat-Sun and Holidays	Yes	\$1,795.00	\$1,950.00
Swope Memorial, Minor Park, Heart of America and Hodge Park	KCBO and Under	Unlimited Play Mon - Fri and after 12:00 pm Sat, Sun and Holidays. 5 month membership, pay regular cart fee. Can continue monthly after first five months @ \$79.00/month.	No	\$349.00	\$399.00
	Value Card	\$13.00 to walk and \$25.00 to rids. Mon -Fri and after 12:00 pm Sat, Sun and Holidays	No	\$299.00	\$299.00
Heart of America, Hodge Park, Minor Park and Swope Memorial	Petron Card	\$5.00 off any round. Advance Tee Times. 10% discount in pro shop. Not for league play	No	\$75.00	\$75.00
	Premier	Unlimited Play Su - Sa	Yes	\$3,695.00	\$3,695.00
Shoal Creek	Premier	Couple	Yes	\$4,950.00	\$5,495.00
	Platinum	Unlimited Play Mon-Fri. After 1:00 pm Sat, Sun & Hol	Yes	\$2,895.00	\$2,895.00
Shoal Creek	Platinum	Couple	Yes	N/A	\$4,295.00
Heart of America	Annual Pass	Unlimited Play Mon - Fri and after 12:00 pm Sat, Sun and Holidays	No	\$76.00/Month	\$79.00/Month
	Family Pass	Unlimited Play Mon - Fri and after 12:00 pm Sat, Sun and Holidays	No	\$109.00/Month	\$109.00/Month

Items in red indicate changes from 2021.



Intra-Departmental Communication

DATE: November 9th, 2021
TO: Board of Parks and Recreation Commissioners
FROM: James Wang, P.E, Chief Engineer-Engineering, Inspection, & Permitting Division
SUBJECT: Bid Award to J M Fahey Construction for Red Bridge Road Complete Streets

BACKGROUND

The Red Bridge Complete Street project will reconstruct Red Bridge Road from Holmes Road to Wornall Road and reconfigure the intersections of Red Bridge and Wornall Road. Proposed improvements include trails, sidewalks, enclosed storm sewer system, streetlights, and landscaping. This project will substantially enhance traffic safety and improve traffic flow along this segment of Red Bridge Road.

On August 4th, 2021, seven bids were received for the Red Bridge Road Complete Streets project. J M Fahey Construction submitted the lowest and best base bid with a bid amount of \$6,340,060.20. The construction for this project will be completed within 510 calendar days.

Water line installation in the amount of \$725,000 will be funded by Water Services Department. The remaining project cost in the amount of \$5,615,060.20 will be funded from accounts: 22-2430-708016-B-70192304, 3519-708016-611060-70008588,3520-708016-611060-70192304, and 22-3090-708609-B-70192304

The MWBE goals for this contract are 14% MBE and 8% WBE. J M Fahey's participation plan of 14% MBE and 8% WBE has been approved by the Civil Rights & Equal Opportunity Department (CREO).

RECOMMENDATION

Staff recommends Board approval of a contract with J M Fahey for the Red Bridge Road Complete Streets Project in the amount of \$6,340,060.20 and encumbering an additional contingency in the amount of \$300,000.00, and requests Board authorization for the Director or designee to execute the agreement on behalf of the Board.



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

70172205-RED BRIDGE RD COMPLETE ST-HOMES TO WORNALL

BID OPENING-August 4, 2021

ENGINEER'S EST \$5,607,718.30

	VFA BUILDERS	GUNTER CONSTRUCTION	JM FAHEY CONST	RADMACHER BROS. EXCAVATING
Project Manager James Wang	MAXVFABUILDERS@GMAIL.COM	CHRISTINA@GUNTERKC.COM	BIDS@JMFHAHEY.COM	FANDRES@RADBROEX.COM
BASE BID	\$6,961,355.53	\$6,693,919.22	\$6,340,060.20	\$6,724,286.30
ALTERNATE 1	\$150,000.00	\$112,280.00	\$113,100.00	\$118,000.00
ALTERNATE 2	\$260,000.00	\$138,570.00	\$180,000.00	\$133,637.00
TOTAL BID	\$6,961,355.53	\$6,693,919.22	\$6,340,060.20	\$6,724,286.30
	MILES EXCAVATING	MEGA KC	AMINO BROS	
	JANEB@MILESEXCAVATING.COM	BRIAN@MEGAKC.COM	STEVE@AMINOBROS.COM	
BASE BID	\$7,165,990.02	\$6,790,000.00	\$7,088,401.65	
ALTERNATE 1	\$83,492.48	\$128,000.00	\$129,078.00	
ALTERNATE 2	\$150,282.84	\$180,000.00	\$173,922.00	
TOTAL BID	\$7,165,990.02	\$6,790,000.00	\$7,088,401.65	
BASE BID				
TOTAL BID	0.00	0.00	0.00	0.00



Intra-Departmental Communication

Date: November 9, 2021

To: Board of Parks and Recreation Commissioners

From: Richard Allen, Division Manager-Park Planning and Park Development

Subject: Design Professional Agreement, Martin Luther King, Jr. Square Parking Lot
Obi Consultant Engineering, Inc

Background

The Parks and Recreation Department is committed improving Dr. Martin Luther King, Jr. Park to create a destination park for all Kansas City residents to use. The Department is wrapping up construction of a new play area, shelter, walking trail and landscape. The Department applied for Sunderland Foundation Grant and received fund to design and construct a new parking lot area.

On October 1, 2021, qualifications were received from four firms and were evaluated by a scoring committee. The Committee selected Obi Consultant Engineering, Inc. to perform the work. The consultant will provide construction drawing for new parking lot that will include surveying, geotechnical, design, lighting design, best management practice for storm runoff, landscape design, specifications, final drawings, and estimate.

Obi Consultant Engineering, Inc. is a SLBE (Small Local Business Enterprise) company on the City's CREO (Civil Rights Equal Opportunity Department) list of SLBE approved to perform engineering. The agreement amount for this work is \$74,792. Funds for project are available in PIAC Account 3090-708309 and Project number 70204927.

Recommendation

Staff recommends Board approval of this agreement with Obi Consultant Engineering, Inc., in the amount of \$74,792 and requests authorization for the Director or designee to execute the contract on behalf of the Board.



Intra-Departmental Communication

DATE: November 9, 2021
TO: Board of Parks and Recreation Commissioners
FROM: James Wang, P.E, Chief Engineer-Engineering, Inspection, & Permitting Division
SUBJECT: Design Professional Services Amendment #5 with H.W. Lochner for Red Bridge Road Complete Streets from Holmes Road to Wornall Road

BACKGROUND

The Red Bridge Complete Street project will reconstruct Red Bridge Road from Holmes Road to Wornall Road and reconfigure the intersections of Red Bridge and Wornall Road. Proposed improvements include trails, sidewalks, enclosed storm sewer system, streetlights, and landscaping. This project will substantially enhance traffic safety and improve traffic flow along this segment of Red Bridge Road.

On August 15, 2017, the Board approved an agreement with H.W. Lochner in the amount of \$299,785.00. Scope of services included a traffic analysis, roadway design, public outreach, and landscaping design. On October 16, 2018, the Board approved Amendment #1 that added surveying and additional roadway design increasing the contract amount by \$49,242.00. On July 9, 2019, the Board approved Amendment #2 that added traffic signal design and bidding services increasing the contract amount by \$192,892.00. The Board approved Amendment #3 and Amendment #4 that added water line relocation design to replace the water lines along Red Bridge Road increasing the contact amount by \$31,981.00 and \$32,051.00, respectively.

Amendment #5 in the amount of \$300,000.00 will add construction administration services and additional drainage design to minimize the impact to the existing stormwater drainage system. Amendment #5 will bring the total contract amount to \$905,951.00 and will be funded from account no: 22-3090-708609-B-70192304.

The Civil Rights & Equal Opportunity Department (CREO) has approved the participation goals of 8% MBE and 48% WBE and the goals will be met or exceeded at the close-out of the project.

RECOMMENDATION

Staff recommends Board approval of Amendment #5 with H.W. Lochner for the Red Bridge Road project in the amount of \$300,000.00 and requests Board authorization for the Director or designee to execute the agreement on behalf of the Board.



Intra-Departmental Communication

DATE: November 9, 2021
TO: Board of Parks and Recreation Commissioners
FROM: James Wang, P.E., Engineering and Planning
RE: Encroachment License Agreement – Armour Troost, LLC for Property at 1108 East Armour Boulevard

BACKGROUND

On August 24, 2021, the Board approved an Encroachment License Agreement with Silliman Group, LLC for the property located at 1108 East Armour Boulevard. This property is now owned by Armour Troost, LLC.

The Board of Parks and Recreation Commissioners is being requested to enter into an Encroachment License Agreement with Armour Troost, LLC, the new owner of the property located at 1108 East Armour Boulevard, for use of the adjacent boulevard right-of-way for installation of one (1) 39.1 square foot entry canopy and (5) five 29.7 square foot balconies each, at a rate of \$18 per square foot. This agreement defines both license and maintenance terms for the use of boulevard right-of-way adjacent to the subject property.

The licensee will be responsible for securing permits, construction, maintenance, and repair of the canopy and balconies. The licensee will be responsible for complying with all the terms set forth in the agreement such as maintaining a certificate of insurance for use of the area, keeping it in a clean and safe condition, and for paying the annual encroachment fee in the amount of \$3,376.80, based on 187.6 square foot total projection area. Furthermore, the agreement defines the conditions by which modifications and cancellations may occur.

RECOMMENDATION

Staff recommends Board approval of the Encroachment License Agreement with Armour Troost, LLC for the property located at 1108 East Armour Boulevard and requests Board authorization for the Director or designee to execute the agreement on behalf of the Board.

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Parks and Recreation Department

DATE: October 26, 2021

TO: Board of Parks and Recreation Commissioners

FROM: James Wang, Interim Director, Parks and Recreation Department

SUBJECT: GIFTS AND CONTRIBUTIONS REPORT

BACKGROUND:

- Beth Wamsley, (Organization – Band of Angels) donated 10 Ten Accordions, estimated value of each \$50, for an approximate total value of \$500.

STAFF RECOMMENDS: Acceptance of donations.