

**BOARD MEETING
May 9, 2023
4600 East 63rd Trafficway
Kansas City, Missouri 64130**

Members of the Board may attend this meeting via video conference.

**3:30 O'CLOCK P.M.
BOARD MEETING**

Call to Order – President Jack Holland

Roll Call:

Board Members Present: President Holland, Commissioner Perez-Rico and Commissioner Smith.

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the Board Minutes of April 20, 2023.

Resolution #32225 – Cooperative Agreement with Boy Scouts America /Frontier -Swope Interpretive Center

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Agreement with Boy Scouts of America/Frontier and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Boy Scouts of American (BSA) provides youth, both boys and girls, with programs and activities that encourages youth to achieve a deeper appreciation for services to others in their community; provides youth with a sense that they are important as individuals and promotes activities that lead to personal responsibility and high self-esteem. For over 100 years scouting programs have instilled in youth the values found in the Scout Oath and Law, which helps youth develop academic skills, self-confidence, ethics, leadership skills and citizenship skills that influence their adult lives. Scouts volunteer for various events throughout the year.

The Board has under its control various park lands, community centers, athletic fields and facilities including the Swope Interpretive Center (SIC) located at 6601 Swope Parkway. This agreement will allow BSA permission to use the SIC building, to hold monthly program paraprofessional and Frontier BSA Troop and Cubs Scout Packs meetings. In lieu of monetary payment, BSA is contributing services to the youth community and volunteerism at various community events.

Resolution #32226 – Cooperative Agreement with Missouri Aquatics Training and Education Solutions

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Agreement with Missouri Aquatics Training and Education Solutions and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Missouri Aquatics Training and Education Solutions is a veteran owned and operated licensed training provider of the American Red Cross for Aquatics courses. Their experienced lifeguard instructors and instructor trainees provide courses in lifeguarding and lifeguard instruction.

MATES has requested the use of the pool and a classroom at Gregg/Klice Community Center in order to provide lifeguard training. In exchange for the use of the facilities at no charge they will provide one free slot in the class to Community Services. Instruction will take place over a four-day period from 9:00a.m. – 6:00p.m. during the term of this agreement. The terms of this Agreement will begin on May 24, 2023 and end no later than May 27, 2023. MATES will provide insurance per City's requirements.

Resolution #32227 – Cooperative Agreement with Total Man CDC

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Agreement with Total Man CDC and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Summer Food Service Program (SFSP) helps assure that eligible populations have access to nutritious meals during the summer months. When school is not in session SFSP provides reimbursement to community agencies offering meals and contracts with community-based organizations to sponsor local programs and provide meals that meet established guidelines. SFSP is administered by the Missouri Department of Health and Senior Services and funded by the U.S. Department of Agriculture.

During the term of this agreement Total Man CDC, in partnership with St. Luke Memorial Church, will provide meals during summer camp at Southeast Community Center, Hillcrest Community Center, Brush Creek Community Center, Tony Aguirre Community Center, Westport-Roanoke Community Center, Kansas City North Community Center and Line Creek Community Center. Meals will be delivered to staff who will in turn serve the students. Insurance will be provided per city's requirements. The terms of this agreement start on June 6, 2023 and end on August 12, 2023.

Resolution #32228 – Cooperative Agreement with Total Man CDC – Brush Creek Community Center

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Agreement with Total Man CDC for the use of Brush Creek Community Center and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Total Man CDC has requested the use of facilities at Brush Creek Community Center for the purpose of a Celebration of Men and Fathers. This is an annual community event that includes family-oriented information, resources, recreational activities, entertainment, and food. Activities will take place in the multipurpose room, community room, gym, classroom, mirror room and parking lot.

This will be a one-day event on June 10, 2023 with a request for 3 hours on June 9, 2023 for setup. Space will be provided at no charge. The terms of this agreement June 9, 2023 through June 10, 2023.

Resolution #32229 through 32232 – Cooperative Agreements with Oak Park, Blue Hills, Heart of the City and Blue Valley Neighborhood Associations for the Enjoy Program

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Agreements with Oak Park, Blue Hills, Heart of the City and Blue Valley Neighborhood Associations and authorized the Director or designee to execute the agreements on behalf of the Board.

Background: Over the last 3 years, Parks and Recreation has partnered with the Oak Park, Blue Hills, Heart of the City and Blue Valley Neighborhood Associations on a mutually beneficial project to coordinate youth participants to clean public parks, public right-of-way and distribute recycling educational materials with the boundaries of their neighborhoods. The youth also assist at food pantries and special events throughout the city.

The cooperative agreements in the amount of \$29,100.00 allows for the associations to recruit, pay a stipend and supervise youth ages 13-18. In addition to two supervisors, funds will cover the cost of safety vests, caps, shirts, and meals. This partnership supports positive youth engagement, and mentorship. It also supports building a sense of value and connection in community stewardship in the youth participant. Funding is provided in account #2030-702091-601300.

The associations will provide the City a daily account of areas serviced and locations of consolidated bags and tires for collection by the City's Solid Waste Division. They will also provide a weekly performance report to include number of youths, hours of service per youth, total number of bags of trash collected, and number of tires collected. A final performance report is required identifying accomplishments and challenges at the end of the program.

The terms of this Agreements will run from June 5, 2023 – August 4, 2023. Insurance will be provided per City's requirements.

Resolution #32229 - Oak Park Neighborhood Association
Resolution #32230 - Blue Hills Neighborhood Association
Resolution #32231 - Heart of the City Neighborhood Association
Resolution #32232 - Blue Valley Neighborhood Association

This will be the final year for this agreement. Staff will meet with Neighborhood and Community Services staff to reevaluate the program.

Resolution #32233 – Agreement with Glory Bible Fellowship International

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the Agreement with Glory Bible Fellowship International and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Glory Bible Fellowship International Church is requesting the use of the facilities at Central Park to host a youth track and field meet. This event will be open to ages 5 – 18 and will include running events, field events and sprint hurdles. Medals for 1st, 2nd and 3rd will be awarded in all events.

City will be compensated \$750.00 for field usage along with 10% of gate receipts and 20% of concession sales for a total estimated payment of \$1,004.00. The terms of this agreement will begin May 29, 2023, from 7:00a.m. to 5:00p.m. Glory Bible Fellowship International Church will provide insurance per City's requirements.

Resolution #32234 – Agreement with KCATA

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith the Board approved the Agreement with KCATA and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: In 2021 the Board approved an agreement by Resolution #31592, allowing KCATA employees and their families access, during normal business hours, to all the programs, classes, amenities, and events included in the 'all-access' pass offered at all community centers. **KCATA reimburses the department for the cost associated with these visits.** In the past year, 34 members have signed up and the department was reimbursed \$6,500.00.

KCATA would like to enter into a new agreement to continue to allow KCATA employees free membership, either monthly or annually. Family members of KCATA employees are offered the special rate of \$10/month or \$120/year for use of the facilities. KCATA reimburses KC Parks \$30 for each monthly employee membership, \$300 for each annual employee membership, \$20 for each family membership, and \$180 for each family annual membership. Monthly KCATA reimbursement will be capped at \$2,000.00/month.

The terms of this agreement are from May 10, 2023 – April 30, 2024.

Resolution #32235 – Concession Agreement with Word of Faith Church

On a motion by Commissioner Smith, duly seconded by Commissioner Perez, the Board approved the Agreement with Word of Faith Church and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Word of Faith Church is requesting the use of facilities at Southeast Community Center for the purpose of conducting church services. Services will be conducted from 11:00am – 1:00pm each Sunday during the terms of this agreement. They agree to confine messaging only to participants of the church services. No messaging shall occur in any other space at the community center including the sidewalks, parking lots and common areas.

They have agreed to compensate City \$50.00/hour of usage for a total estimated payment of \$2,900.00. The terms of this agreement will begin June 4, 2023 and end December 13, 2023. Word of Faith Church will provide insurance per City's requirements.

Resolution #32236 – Cooperative Agreement with Youthworks

On a motion by Commissioner Smith, duly seconded by Commissioner Perez, the Board approved the Agreement with Youthworks and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Youthworks is a 501(c)(3) nonprofit corporation focusing on youth ministry while serving and partnering with communities during mission trips during the summer. These Christ-centered mission trips for teenagers and adults occur in communities across the U.S.

Youthworks is requesting access to the shower facilities at the Gregg/Klice and Tony Aguirre Community Centers Monday – Thursday between the hours of 3:00p.m. – 4:30p.m. for 9 weeks during the terms of this agreement. Parks and Recreation has partnered with Youthworks in the past to provide this service.

Youthworks will be responsible for all costs associated with using, cleaning, and maintaining the shower facilities. They will also provide a staff member and/or adult leader while the youth are using the facilities.

Youthworks will compensate \$100.00/week for a total compensation of \$900.00. This agreement runs from May 28, 2023 to July 31, 2023. Youthworks will provide insurance per City's requirements.

Resolution #32237 – Agreement with Upper Room KC, Inc.

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Agreement with Upper Room KC, Inc. and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Upper Room KC is a neighborhood-based organization primarily designed to provide high quality after school and summer education programs to low-income students. Upper Room KC would like to offer their Summer Academic program at Garrison, Gregg-Klice and Marlborough Community Centers. Upper Room KC will hire and train all staff and ensure they have all passed a background check.

The Upper Room Summer Academic Program is focused on helping children to prevent the summer learning slide and serving the working parent as well. This program is for students entering Kindergarten-8th grade and will run from 7:30p.m. – 6:00p.m., Mondays-Fridays.

Students focus on English Language Arts (ELA), math, fine arts, and physical activity with the help of certified teachers, youth counselors, and volunteer tutors. Instructional time is from 8:00a.m. – 3:30p.m. each day, with a break for lunch. Parks staff will provide recreation and physical activities for participants from 3:30p.m. – 5:30 p.m.

This program runs from June 5, 2023 to July 21, 2023. Upper Room KC will compensate the City in the amount of \$6,000 per community center site for a total compensation of \$18,000.00, to be paid in two monthly installments. Upper Room KC will provide insurance per City's requirements.

Resolution #32238 – Agreement with Eagle Youth Football

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the Agreement with Eagle Youth Football and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Eagle Youth Football is requesting the use of the Robert R. Hodge Park, Multipurpose Fields #1 & #2, and Rugby Field #1, located at Shoal Creek Parkway and NE Reinking Road, for the limited purpose of

conducting football clinics, practices, games, and associated activities. Activities will take place Monday through Thursday from 4:00p.m. – 9:00p.m.

Eagle Youth Football will compensate at a rate of \$15/day/field for a total projected compensation of \$2655.00.

The Term of this License shall start on July 25, 2023 and end no later than November 3, 2023. Eagle Youth Football will provide insurance per City's requirements.

Resolutions #32239 – Agreement with North Suburban Youth Football League, Inc.

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the Agreement with North Suburban Youth Football League, Inc. and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: North Suburban Football League (NSYFL) is requesting the use of Waterwell Athletic Complex, Missouri Highway 9 and North Broadway; San Raphael Football field, 3904 NE Choteau Trafficway; Pleasant Valley Road Athletic Complex Football Fields #1 & #2 and Multipurpose Field #1, 6401 NE Pleasant Valley Road for the limited purpose of conducting football clinics, practices, games and associated activities during the term of the License. Activities will take place at various times Sunday – Saturday.

NSYFL will compensate at a rate of \$15/day/field and \$30/hour for lights for a total projected compensation of \$17,460.00. The Term of this License shall start on July 1, 2023 and end no later than December 1, 2023. Insurance will be provided per City's requirements.

Resolution #32240 – Cooperative Agreement with Midwest Adaptive Sports

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the Agreement with Midwest Adaptive Sports and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Midwest Adaptive Sports is a non-profit organization with professionally trained instructors and volunteers that positively impact the lives of individuals with physical, cognitive, emotional, or behavioral challenges through adaptive recreational and competitive sports. They strive to encourage individuals with disabilities to be active, engaged, and included in adaptive sports.

This agreement provides access to the wheelchair softball field at Pleasant Valley Road Athletic Complex each Saturday during the term of the agreement for wheelchair softball and football games. In exchange for waiving the field rental fees, Midwest Adaptive Sports has agreed to help raise funds for field improvements as well as provide youth opportunities at the field. They will also collect trash and deposit it in the dumpster at the end of each day.

This agreement runs from May 25, 2023 to May 25, 2024. Midwest Adaptive Sports will provide insurance per City's requirements.

Resolution #32241 – Agreement with Kansas City Pride Community Alliance

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the Agreement with Kansas City Pride Community Alliance and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The mission of the Kansas City Pride Community Alliance is to provide opportunities, support, social activities, and advocacy to enrich the lives of LGBTQ+ people in an inclusive environment for all. Year three for KC Pridefest at Theis Park is anticipated to be the largest Pride celebration in the Midwest. The celebration will include a parade, vendor booths, entertainers, food, and educational classes.

The Kansas City Pride Community Alliance wishes to enter a Facility Use with Concession Agreement for the use of Theis Park and the northbound lanes of Oak Street between Emmanuel Cleaver II Boulevard and Marking Luther King Jr. Boulevard along with two eastbound lanes of Emmanuel Cleaver II Boulevard from Oak Street to Locust Street.

The Kansas City Parks and Recreation Department will be compensated \$5,000.00 per day, for three Large Events & Private Parties event dates (\$15,000.00), June 9, 10 and 11, 2023. Set-up will begin on June 8, 2023, at 8am and tear down will be on June 12, 2023 (\$200.00). There will also be fee of \$500 dollars per day for each street, they are using (2) streets with sales for three days (\$3,000.00), plus (2) set up days per street (\$200) and (2) tear down days per street (\$200), totaling in (\$18,600.00) in fees to the Kansas City Parks and Recreation Department. The organizers are expecting up to 25,000 spectators. KCPD and KCFD will be on site. Organizers are working with the KCMO Health Department on noise monitoring.

The contractor will be responsible for providing the following items:

1. A list of items for sale
2. A plan for traffic and parking control
3. Safety and security plan
4. Marketing plan
5. Certificate of insurance per city requirements
6. Map of event layout
7. Copies of other City permits required in hosting the event
8. A written-out plan to address litter and recycling during the event.

Resolution #32242 – Agreement with Boulevardia

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Agreement with Boulevardia and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Boulevardia is an urban street festival celebrating the creativity and culture of a thriving, eclectic city – Kansas City. Boulevardia was created as a small country with big ambitions. Using a “world within a city”, theme, Boulevardia seeks to bring together creative people, entrepreneurs, and

community leaders to develop and showcase ideas that can propel our community forward towards a brighter future.

Boulevardia wishes to enter into a Facility Use with Concession Agreement for the use of Washington Square Park located at 100 E. Pershing Road and 26th and Grand Boulevard and the street use/closure of Grand Boulevard from 25 to 22 and Pershing from Grand to McGee to hold the Boulevardia Festival on June 16, 2023, through June 17, 2023. The festival will include bands on 4 stages, beverages, food vendors, a maker village, silent disco and more. They are expecting 30,000 participants.

The Kansas City Parks and Recreation Department will be compensated \$13,600.00 for this 2-day event. Set-up for the festival will begin at 7am on June 10, 2023, and tear down will end at 11pm on June 23, 2023. The festival hours are from 4pm to 11pm June 16, 2023, and 11am to 11pm June 17, 2023. KCPD will be onsite.

The contractor will be responsible for providing the following items:

1. A list of items for sale
2. A plan for traffic and parking control
3. Safety and security plan
4. Marketing plan
5. Certificate of insurance per city requirements
6. Map of event layout
7. Copies of other City permits required in hosting the event.
8. A written-out plan to address litter and recycling during the event.

Resolution #32243 – Agreement with Unite KC

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Agreement with Unite KC and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: Unite KC's Walk for Unity, finish line event is a community event, providing participants an opportunity to come together for racial healing and to benefit the Kansas City community. The event will have food trucks, merchandise, live music and family friendly activities.

Unite KC wishes to enter a Facility Use with Concession Agreement for the use of the Great Lawn located at 1600 John Buck O'Neil Way, to hold their free finish line event on June 10, 2023. There are no ticket sales. They are expecting approximately 1,500 participants.

The Kansas City Parks and Recreation Department will be compensated \$900 for this one-day event. Set-up for the event will begin at 6:30a.m. and tear down will end at 1p.m. on June 10, 2023. The event hours are from 9a.m. to 12p.m. KCPD will be on site.

The contractor will be responsible for providing the following items:

1. A list of items for sale
2. A plan for traffic and parking control
3. Safety and security plan

4. Marketing plan
5. Certificate of insurance per city requirements
6. Map of event layout
7. Copies of other City permits required in hosting the event.
8. A written-out plan to address litter and recycling during the event.

Resolution #32244 – Amendment #1 with Shawnee Mission Tree Services, Inc. dba Masters Company

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved Amendment #1 with Shawnee Mission Tree Services, Inc. dba Masters Company in the amount of \$500,000, extended the contract time to May 31, 2024 and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: On Wednesday, April 20, 2022, a bid opening was conducted for Ash Tree Removal Services FY23. The City, through the Board of Parks & Recreation Commissioners, entered into a contract with Arbor Masters company for a contract amount not to exceed \$500,000.00 and extend the contract term to May 31, 2023. The City has the option to extend the term of this Contract for two additional twelve-month periods.

This contract addresses ash tree removal needs due to the Emerald Ash Borer (EAB) on public properties and right of ways, including citizen's requests, 311 Action Center requests, and requests from other sources. This contract also requires the Contractor to provide storm response services for those crews employed under this contract. Crews in addition to those required by the contract may be added at the same rates upon mutual agreement by the City and the Contractor.

This Amendment #1 will provide for additional ash tree removal services in the amount of \$500,000.00 to remove an estimated 675 trees. Funding for these services is found in Forestry account #3090-707771. The total contract amount not to exceed is \$1,000,000.00.

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

Resolution #32245 – Amendment #2 with Shawnee Mission Tree Services, Inc. dba Masters Company

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved Amendment #2 with Shawnee Mission Tree Services, Inc. dba Masters Company in the amount \$1,000,000.00, extended the term of the contract to May 31, 2024, and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: On Friday, June 3, 2022, a bid opening was conducted for Tree Maintenance Services FY23 Rebid. A total base bid for Shawnee Mission Tree Services, Inc. dba Arbor Masters company is \$260.00 per crew hour, and a contract amount not to exceed \$1,000,000.00.

This contract addresses tree maintenance pruning, removal and limb/brush pick-up needs on public properties and right of ways, including citizen's requests, 311 Action Center requests, and requests from other sources. The term of this Contract will be for a period of one year, not to exceed May 31, 2023. The City has the option to extend the term of this Contract for two additional twelve-month periods.

This contract also requires the Contractor to provide storm response services for those crews employed under this contract. Crews in addition to those required by the contract may be added at the same rates upon mutual agreement by the City and the Contractor.

On March 28, 2023, Amendment #1 to this contract provided for additional tree maintenance services in the amount of \$150,000.00 bringing the total contract amount of the contract to \$1,150,000.00.

This Amendment #2 will provide for additional tree maintenance services in the amount of \$1,000,000.00 to address an estimated 2000 trees and extend the Term of the contract not to exceed May 31, 2024. Funding for these services is found in Forestry account #3090-707771.

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

Resolution #32246 – Encroachment License Agreement with 407 Grand LLC

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the Encroachment License Agreement with 407 Grand LLC and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Board of Parks and Recreation Commissioners is being requested to enter into an Encroachment License agreement with 407 Grand LLC, a Limited liability Company (Licensee) of the property located at 407 Grand Boulevard, for non-exclusive permission to enter upon the twelve & one half square feet of the Premises adjacent to the building for the limited purpose of maintaining two (2) outward swinging entry doors, each having a 6.23 SF projection, to be installed for Licensee's building tenant during the term of the agreement, all together having a total combined projection of 12.46 SF and calculated at a rate of \$18 per SF, and with a \$224.28 fee for use of the Boulevard right-of-way. This agreement defines both license and maintenance terms for the use of Parks & Recreation Department jurisdictional right-of-way adjacent to the subject property, at east side, also known as Grand Blvd.

Resolution #32247 – Amendment #1 with STRATA Architecture – Concourse Park Colonnade Repairs

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved Amendment #1 with STRATA Architecture, to replace Structural Engineering Associates, Inc. with Bob D Campbell Structural Engineers, revised the completion date to June 1, 2024 and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: On September 22, 2021, the Parks Department received one RFQ response for the SLBE Concourse Park – Colonnade Repairs project. That firm was STRATA Architecture, Inc. and their consultant team which includes Structural Engineering Associates, Inc. (Structural Engineer),

Taliaferro & Browne, Inc. (Civil Engineer and Site Survey), Lightworks (Electrical), Terracon (Geotechnical Services) and Construction Management Resources (Independent Cost Consultant). The scope of site analysis, community engagement, design, city and neighborhood approvals, construction document preparation, bidding assistance and construction administration will be provided for a fee of \$120,205 for a completion date of October 1, 2023.

This no cost Amendment #1 will replace Structural Engineering Associates, Inc. with Bob D Campbell Structural Engineers and will increase the agreement 243 calendar days for a revised completion date of June 1, 2024. This will allow STRATA to complete their structural design, neighborhood approvals, codes permitting, bidding assistance and construction administration. This project was approved by CREO as an SLBE project.

Resolution #32248 – Design Professional Services Agreement with Taliaferro & Brown – Dr. Martin Luther King Jr. Park Pedestrian Bridge

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Design Professional Services Agreement with Taliaferro & Brown in the amount of \$244,195 and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: On October 25, 2022, a Request for Qualifications was issued for the MLK Park Pedestrian Bridge project. Four teams submitted proposals, and Taliaferro & Browne was selected as the preferred design professional. The Taliaferro & Browne team also includes Olsson Studio for site planning, Parson & Associates for community outreach, TreKK for surveying, Light Works for lighting design, and TSI for geotechnical exploration.

The MLK Park Pedestrian Bridge project will build a new pedestrian bridge in the MLK Park that will connect communities on the north and south banks of Brush Creek and allow pedestrians to safely reach the amenities at the MLK park. The scope of this agreement is for the design professional services including surveying, geotechnical investigation, alignment study, bridge type analysis, public engagement, environmental clearance, and preliminary design.

Per the contract agreement, this design work will be completed for a maximum of \$244,195.00 and completed by May 15th, 2025. This agreement will be fund by Parks GO Bond funds in account no.: 3823-707567-611060-70232201.

The CREO Department has approved the participation goals of 14% MBE and 14% WBE, and the design professional's MWBE participations are 44% MBE and 22 % WBE.

Resolution #32249 – Trolley-Blue River Connector Trail Segment 2 TAP 3301 (511) – License Agreement

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Director or designee to execute the necessary documents from the United States General Services Administration on behalf of the Board.

Background: The Indian Creek Trail and Blue River Trails are trail segments within the Metro system that connect parks and communities in the Kansas City MO area. The Trolley Trail was constructed in

the 1990's under the KCATA and extends from Dr. Martin Luther King Jr Blvd to 85th and Prospect Ave. There is a missing link between these three trails. Segment 1 of the Trolley Connector Trail completed the missing link of trail from the Confluence of Indian Creek and the Blue River to E.95th St. Construction began in 2013 and completed in 2014. Segment 2 is called Trolley Connector Trail Segment 2-TAP 3301 (511) and will connect E. 95th St to Prospect Avenue along the Blue River. Both Segment 1 and Segment 2 received federal funding from the Federal Highway Administration (FHWA), administered through Missouri Department of Transportation (MoDOT) to cover part of the construction costs from TAP grants.

An agreement was negotiated between KC Parks (PR) and the United States General Services Administration (GSA) for access rights for construction of Trolley Connector Trail Segments 1 and 2. On December 31, 2010, PR was given access through a 5-year, renewable revocable license permit to GSA's properties along the Blue River from Bannister Road to E. 85th St. for trail construction. The current term of the revocable license permit with GSA. Since that time, the license has been renewed to keep the access rights current. The active license ends on December 31, 2025. A new revocable license agreement is required by FWHA and MoDOT prior to construction of Segment 2 to comply with their grant funding requirements. A renewed agreement is being negotiated between PR and the GSA which will renew the existing license at a date starting in 2023 for 5 years. There would be 3 renewals, for a total of 20 years, which would extend the agreement through 2043. The agreement states there will be no fee for the right-of-way.

In addition to the agreement, the City will need to provide a copy of the following:

- City's tax-exempt status and tax-exempt number
- City's liability insurance letter

Resolution #32250 – Change Order #3 (Final) Gunter Construction Playground Improvements

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved Change Order #3 (Final) decreasing the contract amount by \$10,549, extended the contract term to May 12, 2023 and authorized the Director or designee to execute the change order on behalf of the Board.

Background: The Kansas City Parks Department has 124 playgrounds for various ages and ability levels throughout the system. Many of the system's playgrounds are at or beyond the recommended use timeframe.

On September 14, 2021, the Parks Board approved a contract with the Gunter Construction Contract Team for the Playground Improvements for KC Parks 2021-22 project in the amount of \$3,376,999.00. Work includes replacement of playgrounds at Troost, Observation, North Hampton, Seven Oaks, Dunbar, Bent Tree and Arno Parks. Agnes and Little Blue Valley Parks are receiving first playgrounds and Migliazzo Park work includes playground expansion and safety surfacing replacement.

On March 29, 2022, the Parks Board approved Change Order #1 which included a toddler playground and expanded parking at Anne Garney Park. It also added 18" of fill for the playground at Little Blue Valley Park to ensure that it is not flooded during large storm events. Change Order #1 increased the contract price by \$431,249.19 for a total contract price of \$3,808,248.19 and extended the contract date to December 15, 2022. On November 15, 2022, the Parks Board approved Change Order #2 which added

waterline and electrical line relocation and tree planting. Changer #2 increased the contract price by \$1,043.50 and extended the contract time to January 6, 2023.

Change Order #3 will change the pavement type for the parking lot at Ann Garney Park from concrete to asphalt. Change Order #3 will reduce the contract price by \$10,549.00 and will extend the final completion date to May 12, 2023. The Civil Rights & Equal Opportunity (CREO) Department set goals of 14% MBE and 14% WBE for the project. Gunter Construction's utilization goals of 14.09% MBE and 18.3% WBE were submitted and approved by the CREO Department.

Resolution #32251 – Amendment #2 Waters Edge Aquatic Design – Southeast Community Center Pool Renovation

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved Amendment #2 with WEAD in the amount of \$86,400, extended the contract time to April 30, 2024, and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: On May 22, 2020, the Parks Department received RFQs from two design firms for the Southeast Community Center Pool Renovation project. The firms were rated and scored with Waters Edge Aquatic Design (WEAD) achieving the highest score. WEAD and Parks staff defined the pool renovation scope of work and deliverables for a total design fee of \$275,000. This agreement provides site analysis, community engagement, design approvals, bidding assistance, construction document preparation, and construction administration. Funding for the original agreement came from account number 6490-702800-B-C103. WEAD's utilization goals of 15% MBE and 10% WBE were submitted & approved by CREO and to date have been met.

Amendment #1 adjusted milestone deadlines as noted below and extend the agreement to November 30, 2022. All other conditions of the agreement remained unchanged.

Preliminary Design Complete	January, 2022
Final Design Complete	February, 2022
Codes Review and Permit Complete	March, 2022
Health Department Review and Approval Complete	March, 2022
Bid Documents for Advertising Complete	March, 2022
Construction Administration Complete	November 30, 2022

This Amendment #2 will increase the WEAD fee \$86,400 for an enhanced level of construction administration and inspection services through all phases of the construction project and through the use of all subconsultants in their particular areas of design. The WEAD total agreement fee will be \$361,400 and the CREO goals of 15% MBE and 10% WBE will be met with this additional scope and fee. This Amendment #2 will also extend the agreement to April 30, 2024 to allow this work and project closeout responsibilities to be completed at the end of the construction project. Funding for this amendment will come from Parks GO Bond account number 3823-707567-611060-70204994.

Directors Update: Chris Cotton

Public Hearing: Kandi McCasland President of the Rose Society appeared before the Board to give a quick of overview on the Mission of the Rose Society, who serves as the steward of the Laura Conyers Municipal Rose Garden located in the Jack L. Loose Park.

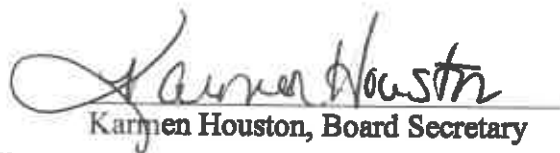
On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board unanimously approved by roll call vote to enter into a Closed Session to discuss personnel matters.

On a motion by President Holland, duly seconded by Commissioner Perez-Rico, the Board unanimously approved by roll call vote to leave Closed Session and enter back into an open meeting.

Meeting adjourned.



Jack Holland, President
Board of Parks and Recreation Commissioners



Karmen Houston, Board Secretary