



COMMUNITY DEVELOPMENT COMMITTEE

WEDNESDAY, JANUARY 10, 2024 at 6:30 p.m.

**MISSION CITY HALL
6090 Woodson Street**

Meeting In Person and Virtually via Zoom

This meeting will be held in person at the time and date shown above. This meeting will also be available virtually via Zoom (<https://zoom.us/join>). Information will be posted, prior to the meeting, on how to join at <https://www.missionks.org/calendar.aspx>. Please contact the Administrative Offices, 913-676-8350, with any questions or concerns.

PUBLIC COMMENTS

PLANNING COMMISSION ACTION ITEMS

(items will be included on the next legislative agenda for Council action)

PUBLIC PRESENTATIONS / INFORMATIONAL ONLY

ACTION ITEMS

1. Acceptance of the November 1, 2023 Community Development Committee Minutes – Robyn Fulks ([page 3](#))

Draft minutes of the December 13, 2023 Community Development Committee meeting are included for review and acceptance.

2. Total Electric Contract – Brent Morton ([page 20](#))

The City owns and operates eight traffic signals and four pedestrian beacons. This traffic signal maintenance service contract establishes a preventative maintenance program, as well as on-call services for traffic signal maintenance and emergency repairs. Black & McDonald submitted the lowest and most responsive bid at an annual price of \$48,162.78.

3. Public Works Consulting Contract – Katigon Consult, LLC – Laura Smith ([page 68](#))

During the recruitment process for a new Public Works Director, the City Administrator contracted work with Kati Horner Gonzalez dba Katigon Consult, LLC for the Johnson Drive/Metcalf bridge replacement project and the Johnson Drive (Lamar to Metcalf) Street rehabilitation project. The contractual services were intended to ensure these large-scale, time-sensitive projects would receive attention while the Director's position was filled. Staff is now seeking an extension of the consulting contract in an amount not to exceed \$20,000 to continue progress and support the City throughout 2024. Consulting fees would be paid from the Public Works General Fund Budget.

4. MFAC Splashpad Refresh – Penn Almoney ([page 80](#))

The Mission Family Aquatic Center has an outdoor splashpad that is used daily during the summer swim season. The individual water features are maintained annually, but require a more comprehensive restoration/refresh every 10-15 years. Staff received a bid from the original manufacturer who was the only responsive bidder. Staff recommends approval of a contract with Splashtacular in an amount not to exceed \$22,460 to be paid from Parks + Recreation Sales Tax Fund. The splashpad restoration was approved as part of the 2024 Parks + Recreation CIP budget. The work will be completed in early Spring in preparation for the 2024 outdoor pool season.

5. MFAC Picnic Table Replacement – Penn Almoney ([page 83](#))

The Mission Family Aquatic Center picnic tables are needed to make the pool deck usable for visitors, rental groups and Mission events. Staff is recommending the purchase of twelve new picnic tables through Belson Outdoors for an amount not to exceed \$20,000 to be paid from the Parks + Recreation Sales Tax Fund. This replacement was approved as part of the 2024 Parks + Recreation CIP budget. Installation will be completed in Spring 2024.

6. Water Works Park Inspection Services – Penn Almoney ([page 87](#))

The Water Works Park Improvement Project is ready to proceed to construction. The scope and nature of the project will require additional third-party testing and inspection services beyond the administration services currently under contract. Staff recommends approval of a testing and inspection services contract with Terracon in an amount not to exceed \$19,905. All documentation, observation, and required testing is included within the scope of services. These expenses were included in the overall construction budget within the 2024 Parks + Recreation CIP budget.

DISCUSSION ITEMS

OTHER

7. Department Updates - Laura Smith

Lea Loudon, Chairperson
Ben Chocie j , Vice-Chairperson
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