

City of Hays
City Commission
Work Session Notes
February 16, 2012

Present: Barbara Wasinger, Troy Hickman, Ron Mellick, John Bird, Toby Dougherty

Absent: Kent Steward, Henry Schwaller IV

Overland Property Group, LLC – Resolution of Support

At the February 23, 2012 Commission meeting, the Commissioners will be requested to approve a Resolution of Support for the development of affordable housing to be located directly south of Hays Medical Center on 22nd Street. The Overland Property Group is applying for tax credits; as part of the process, it is required for them to request a Resolution of Support. This housing development will contain up to 16 units with potential for future expansion.

2012 Street Maintenance Program – Award of Bid

At the February 23, 2012 Commission meeting, the Commissioners will be requested to approve the following bids received for the 2012 Street Maintenance Program:

Chip Seal:	B & H Paving	\$259,762.92
	City Streets - 242,739.48 / Sports Complex -17,023.44	
	Sports Complex to be funded by Sales Tax Revenue	
Polypatch:	Stripe & Seal	68,880.00
Mill & Overlay:	McCormick	313,341.62
Concrete Streets:	CPB Materials	98,630.00
Curb & Brick:	J Corp	79,446.00
TOTAL		\$820,060.54

Of the \$1,072,161 available in Special Highway in 2012, \$10,000 is for the Sidewalk Rebate Program, and \$40,000 is for in-house concrete and crack sealing by the Service Division. Awarding \$820,040.27 in contracts would leave a balance of nearly \$220,000 in Special Highway at the end of 2012. The low bid for Chip Seal is very economical and staff recommended utilizing some of those excess funds, in the amount of \$100,000, to perform additional chip seal. Also, an additional \$30,000 is needed for in-house prep work (asphalt patch and crack sealing).

Vine Street Reconstruction (13th to 22nd Street) – Engineering Design Contract

The City has received KDOT funding in the amount of \$800,000 for the reconstruction of Vine Street from 13th to 27th Street. The first phase (22nd to 27th) was reconstructed in 2011. The second phase (13th to 22nd) is scheduled for reconstruction in 2013. Cook, Flat and Strobel Engineers was the design engineer for the first phase of construction. They have submitted a supplemental agreement to the previous professional engineering service agreement for the final design of the second phase of construction.

At the February 23, 2012 Commission meeting, the Commissioners will be requested to consider authorizing the City Manager to enter into an agreement with Cook, Flatt and Strobel for engineering services in the amount of \$26,900.

Taxi License Application

At the February 23, 2012 Commission meeting, the Commissioners will be requested to approve a Taxi License Application for Scott Plush, dba Best Cab.

Executive Session

Barbara Wasinger moved, Ron Mellick seconded, that the Governing Body recess to executive session at 7:20 p.m. for 15 minutes to discuss labor negotiations and possible property acquisition. The executive session included the City Commissioners, the City Manager, the Assistant City Manager, and the

City Attorney. K.S.A. 75-4319 authorizes the use of executive session to discuss the topics stated in the motion.

Vote: Ayes: Barbara Wasinger

Troy Hickman

Ron Mellick

Chairperson Wasinger called the work session back to order at 7:35 p.m. She stated no action was taken during executive session.

The work session was adjourned.

Submitted by: _____

City Clerk