



Finance Committee Meeting
Tuesday, June 30, 2020 4:30 PM
Administration Conference Room, City Hall
Minutes

1. Call to Order

Chair Sportsman called the meeting to order at 4:31 p.m. A quorum was present.

Members Present: Chair Marc Sportsman, Vice Chair Dave Rittman, Nan Johnston, Tina Welch and Robert Lock

City Staff Present: City Administrator Joe Parente; Police Chief Kevin Chrisman, Public Works Director Alysén Abel, Finance/Human Resources Director Matthew Chapman; Community Development Director Stephen Lachky, Public Works Project Manager Chris Ashley and City Clerk Melissa McChesney

2. Financial Updates

A. City Administrator Approvals

City Administrator Joe Parente provided a summary of purchases approved within his authority.

3. Action Items

A. Approve the minutes from the June 8, 2020, meeting

Dave Rittman moved to approve the June 8, 2020, minutes. Tina Welch seconded; motion passed 5-0.

B. Approve a construction agreement with Hallowell Paint Contracting to paint Zone 1 of the interior of City Hall

Public Works Project Manager Chris Ashley stated that two bids were received and both were over budget. After coordinating with the low bidder, the updated cost to paint Zone 1 of City Hall, including all of the second floor and the lobby of the first floor, was \$27,892. Discussion focused on declining the bids and rebidding the project and the cost compared to other commercial projects.

Rittman moved to recommend that the Board of Aldermen approve a construction agreement and Change Order No. 1 with Hallowell Paint Contracting to paint Zone 1 of City Hall in the amount of \$27,892. Welch seconded; motion passed 5-0.

C. Approve a construction agreement with Infrastructure Solutions for the McAfee Forcemain replacement project

Public Works Director Alysén Abel said that there were several emergency repairs made to the forcemain in English Landing Park. The first phase of the replacement project would

begin at the parks headquarters building and go to the edge of Platte Landing Park. The remaining two phases would be completed in 2021 and 2022 to complete the connection to the sewer plant. The new forcemain would be installed next to the existing forcemain which would be capped off once the new line was completed. Abel noted that ten bids were received and they were all under budget. The City had not previously worked with Infrastructure Solutions and staff reached out to references and received positive comments.

Rittman moved to recommend that the Board of Aldermen approve a construction agreement with Infrastructure Solutions for the McAfee Forcemain Replacement project in the amount of \$350,083. Welch seconded; motion passed 5-0.

4. Non-Action Agenda

5. Unfinished Business (postponed from prior meetings)

6. Other Business

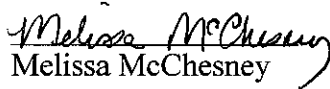
Vice Chair Rittman said he attended the Parkville Old Towne Market Community Improvement District meeting in the morning.

Discussion focused on landscaping in the park and the repairs completed on N. National.

7. Adjourn

Chair Sportsman adjourned the meeting at 5:38 p.m.

Submitted by:


Melissa McChesney
City Clerk

July 13, 2020
Approval Date