



Finance Committee Meeting
Monday, October 12, 2020 3:30 PM
Administration Conference Room, City Hall

Minutes

1. Call to Order

Chair Sportsman called the meeting to order at 3:32 p.m. A quorum was present.

Members Present: Chair Marc Sportsman, Vice Chair Dave Rittman, Alderman Tina Welch and Alderman 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 an overview of purchases approved within his authority.

3. Action Items

A. Approve the minutes of the September 28, 2020, meeting

Dave Rittman moved to approve the minutes of the September 28, 2020, meeting. Robert Lock seconded; motion passed 4-0.

B. Approve a construction agreement with She Digs It for ball field grading in Platte Landing Park

Public Works Director Alysén Abel said that a large dirt stockpile from the wetland project in Platte Landing Park would be used to build up the future ball fields. A bid opening was held and three responses were received.

Rittman moved to recommend that the Board of Aldermen approve a construction agreement with She Digs It for the ballfield grading in Platte Landing Park in the amount of \$52,050. Lock seconded; motion passed 4-0.

C. Approve a construction agreement and Change Order No. 1 with Kansas City Fence & Guardrail to install a fence at the pickleball courts in English Landing Park

Public Works Director Alysén Abel stated that the fencing and lighting were removed from the bid for the pickleball courts in English Landing Park in order to contract with fence and lighting companies. A bid opening was held and three responses were received. The two lowest bids were the same price and staff recommended contracting with Kansas City

Fence & Guardrail because of their experience fixing the fences in the parks after the Missouri River flooding in 2019.

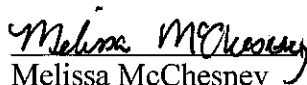
Abel said that the project would be separated into two phases, with the first phase being coordinated with the pouring of the pickleball courts. The second phase would include the fencing around the courts. City Administrator Joe Parente recommended that the Finance Committee recommend that the Board of Aldermen approve the entire cost and staff would disclose at the Board of Aldermen meeting that the first phase was approved within Parente's authority.

Rittman moved to recommend that the Board of Aldermen approve a construction agreement with Kansas City Fence for the installation of the fence for the pickleball courts in the amount of \$17,400. Lock seconded; motion passed 4-0.

- 4. Non-Action Items**
- 5. Unfinished Business (postponed from prior meetings)**
- 6. Other Business**
- 7. Adjourn**

Chair Sportsman adjourned the meeting at 4:23 p.m.

Submitted by:


Melissa McChesney
City Clerk

October 26, 2020
Approval Date