



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
MAY 7, 2018
7:00 PM**

- 1. Call to Order & Pledge of Allegiance**
- 2. Roll Call**
 - A. Roll Call**
- 3. Ceremonial Matters**
 - A. A Service Award Honoring Dennis Culpepper for 30 Years of Loyal Service to the City of Harrisonville**
 - B. Proclamation: Police Week, May 13-19**
 - C. Proclamation: National EMS Week, May 20-26, 2018**
- 4. Public Participation**
- 5. Approval of Minutes**
 - A. Board of Aldermen - Regular Meeting - Apr 16, 2018 7:00 PM**
- 6. Agenda Items**
 - A. Harrisonville Middle School 5K**
 - B. Council Bill 30: A Resolution of the Board of Aldermen of the City of Harrisonville, Missouri Authorizing and Directing the City Administrator to Enter into a Change Order Agreement on Behalf of the City with KAT Excavating to Make Improvements to City Sidewalks in Various Locations for an Amount of \$33,492.71**
 - C. Council Bill 31: An Ordinance of the Board of Aldermen of Harrisonville, Missouri Repealing Section 405.350 of the City Code and Enacting In Lieu Thereof a New Section 405.350 Composition of Historic Preservation Commission.**
 - D. Council Bill 32: An Ordinance to Amend Chapter 435, Sign Regulations, of the Code of Ordinances of the City of Harrisonville, Missouri by Amending Section 435.120: Temporary Signs Concerning Election Signs within the City of Harrisonville, Missouri**

- E. Council Bill 33: An Ordinance to Amend Chapter 405 Zoning Regulations, Article XXIII Rules of Procedures Governing Amendments and Special Use Permits, by Repealing Section 405.630 B. Fees – Sketch of Land in Question and enacting in lieu thereof a new Section 405.630 B. Fees – Sketch of Land in Question, Establishing a New Filing Fee Deposit when applying for a Special Use Permit or Rezoning, and Removing the Reduced Fees for Group Care Centers.**
- 7. Aldermen and Committee Reports**
- 8. Report from the City Administrator**
 - A. City Admin Report 5-7-18**
- 9. Report from the Mayor**
- 10. Adjourn to Executive Session: (RSMo. 610.021(1)) Legal & Confidential Communications**
- 11. Adjourn From Regular Session**

Posted on City Hall Bulletin Board this 3rd day of May 2018

Randall K. Jones, City Clerk

The Board of Aldermen meeting is an open meeting but is not a meeting of the public. There is a place on the agenda for comments of citizens under PUBLIC PARTICIPATION. Our rule is that comments by any individual or group shall not exceed (4) minutes. The Board of Aldermen request that concerns be initially addressed at the appropriate action level before coming to the Board of Alderman



STAFF REPORT

TO: Board of Aldermen
FROM: Sheryl Stanley, Deputy City Clerk
DATE: April 9, 2018
SUBJECT: Dennis Culpepper Service Award

Type of Item: *Presentation*

Dennis Culpepper, Chief Operator in the Waste Water Department, has completed 30 years with the city and is being honored tonight for his service to the City of Harrisonville and the residents.

A. Action Item (ID # 2850)

A Service Award Honoring Dennis Culpepper for 30 Years of Loyal Service to the City of Harrisonville



STAFF REPORT

TO: Board of Aldermen
FROM: Sheryl Stanley, Deputy City Clerk
DATE: April 9, 2018
SUBJECT: Proclamation: Police Week, May 13-19

Type of Item: *Proclamation*

National Police Week is being celebrated May 13 - 19 and Mayor Hasek will present a proclamation to officers from the Harrisonville Police Department.

B. Action Item (ID # 2851)

Proclamation: Police Week, May 13-19

Attachments:

National Police Week - May 13-19, 2018 (DOCX)

PROCLAMATION



NATIONAL POLICE WEEK

WHEREAS, the Congress and President of the United States have designated May 13 through 19, 2018 as National Police Week; and

WHEREAS, the members of the Harrisonville Police Department play an essential role in safeguarding the rights and freedoms of the citizens of Harrisonville; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their police department, and that members of our police department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and

WHEREAS, the police department of Harrisonville has grown to be a modern and scientific law enforcement agency which unceasingly provides a vital public service;

NOW, THEREFORE, On behalf of the Board of Aldermen of the City of Harrisonville I, Mayor Brian Hasek, call upon all citizens of Harrisonville and upon all patriotic, civil and educational organizations to observe the week of May 13 through 19, 2018, as Police Week with appropriate ceremonies in which all of our people may join in commemorating police officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities and, in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I FURTHER call upon all citizens of Harrisonville to observe Tuesday, May 15, 2018, as Peace Officers Memorial Day in honor of those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

Brian Hasek, Mayor

Attachment: National Police Week - May 13-19, 2018 (Proclamation: Police Week, May 13-19)



STAFF REPORT

TO: Board of Aldermen
FROM: Sheryl Stanley, Deputy City Clerk
DATE: April 9, 2018
SUBJECT: Proclamation: EMS Week, May 20-26

Type of Item: *Proclamation*

National EMS Week is May 20-26 and Mayor Hasek will present a proclamation to members of the EMS Department during the meeting.

C. Action Item (ID # 2852)

Proclamation: National EMS Week, May 20-26, 2018

Attachments:

National EMS Week, May 20-26, 2018 (DOCX)

PROCLAMATION

National EMS Week

May 20 – 26, 2018

Whereas, Emergency Medical Services Week will be celebrated throughout our nation, May 20-26, and

Whereas, emergency medical technicians and paramedics provide critical services through first response, treatment, transport, prevention and intervention, and

Whereas, the quality care provided may affect a patient's journey throughout their course of treatment and

Whereas, these professionals may risk personal danger when entering unstable environments to deliver urgent and essential care, often under immense pressure and with little thanks, and

Whereas. the Harrisonville Emergency Services Department employs professional firefighters who are also certified emergency medical technicians or paramedics,

NOW, THEREFORE, on behalf of the Board of Aldermen of the City of Harrisonville, I, Mayor Brian Hasek, call upon all citizens of Harrisonville and upon all patriotic, civil and educational organizations to observe the week of May 20 through 26, 2018, as EMS Week and to honor these first responders whose bravery and selfless dedication has enhanced the quality of life we all enjoy.

Brian Hasek, Mayor



DRAFT
MINUTES
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
APRIL 16, 2018
7:00 PM

1. **Call to Order & Pledge of Allegiance**
2. **Roll Call**

Attendee Name	Organization	Title	Status	Arrived
Judy Bowman	Harrisonville	Board Member	Present	
Clint Long	Harrisonville	Board Member	Present	
Jessica Levens	Harrisonville	Board Member	Present	
David Dickerson	Harrisonville	Board Member	Present	
Matt Turner	Harrisonville	Board Member	Present	
Marcia Milner	Harrisonville	Board Member	Present	
Judy Reece	Harrisonville	Board Member	Present	
Brad Bockelman	Harrisonville	Board Member	Present	
Brian Hasek	Harrisonville	Mayor	Present	

Others present were: City Administrator Happy Welch, City Attorney John Fairfield, Police Chief John Hofer, Public Works Director Eric Patterson and City Clerk Randall Jones, Recording.

3. **Ceremonial Matters**

None

4. **Public Participation**

Bob Surber, 3155 Prairie View Drive, addressed the Mayor and Board regarding the proposed changes to the sewer rate calculation. He urged the Mayor and Board to reconsider the ordinance doing away with the 3-month winter averaging and establishing charges based on actual water usage. Mr. Surber expressed sympathy on the passing of Wilson Jones, a former city employee.

5. **Approval of Minutes**

A. Board of Aldermen - Public Hearing - Apr 2, 2018 6:30 PM

Motion by Alderman Levsen and second by Alderman Dickerson to accept minutes with amendment to Alderman Milner's arrival time to 6:35 PM. Motion carried.

RESULT: ACCEPTED AS AMENDED [UNANIMOUS]
MOVER: Jessica Levsen, Board Member
SECONDER: David Dickerson, Board Member
AYES: Bowman, Long, Levsen, Dickerson, Turner, Milner, Reece, Bockelman

B. Board of Aldermen - Regular Meeting - Apr 2, 2018 7:00 PM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: David Dickerson, Board Member
SECONDER: Jessica Levsen, Board Member
AYES: Bowman, Long, Levsen, Dickerson, Turner, Milner, Reece, Bockelman

6. Agenda Items**A. Cox Memorial Run (5K)**

Staff report presented by Police Chief John Hofer.

RESULT: APPROVED [UNANIMOUS]
MOVER: Marcia Milner, Board Member
SECONDER: Matt Turner, Board Member
AYES: Bowman, Long, Levsen, Dickerson, Turner, Milner, Reece, Bockelman

B. FY 2017 Audit Report

City Administrator Happy Welch introduced new audit firm, Cochran Head Vick and Co., P.C. who presented the 2017 Annual Audit Report to the Mayor and Board of Aldermen.

RESULT: DISCUSSION

C. Approval of Buckle Up, Phone Down Program

Staff report presented by City Administrator Happy Welch. Alderman Reece questioned about Police Department using this policy and how the information would get out to the public. Alderman Bowman asked if there was not a passenger in the vehicle who would place a call and Administrator Welch said they would need to pull over and place call.

RESULT: ADOPTED [6 TO 2]
MOVER: Matt Turner, Board Member
SECONDER: Judy Bowman, Board Member
AYES: Bowman, Levsen, Turner, Milner, Reece, Bockelman
NAYS: Clint Long, David Dickerson

D. An Ordinance Amending Ordinance 3433 to Correct a Scrivener's Error in the Minimum Monthly User Fee for the First One Thousand Gallons of Sewer Usage, and Establishing an Effective Date.

Alderman Milner stated that she thought they should revisit this after hearing Mr. Surber's presentation. She asked if staff could do a random sampling to see how much of an increase residents would incur. Alderman Bowman asked Public Works Director Patterson about the increases that are needed for DNR improvements to the sewer department and also about the deficiency in the sewer funds.

RESULT: FIRST READING

Next: 5/7/2018 7:00 PM

E. An Ordinance Authorizing the Mayor to Execute The First Amendment to Cooperative Agreement By and Between the City of Harrisonville, Missouri and the Harrisonville Towne Center Transportation Development District

Staff report presented by City Administrator Happy Welch. Motion to suspend ruling and move the bill to its second reading by Alderman Dickerson and second with Alderman Long. Motion carried. Roll call vote was taken: Alderman Bowman aye, Alderman Bockelman aye, Alderman Reece aye, Alderman Milner aye, Alderman Dickerson aye, Alderman Long aye, Alderman Turner aye, Alderman Levsen aye. Upon passage, Mayor Hasek designated it to be Ordinance #3435.

RESULT: ADOPTED [UNANIMOUS]

MOVER: David Dickerson, Board Member

SECONDER: Clint Long, Board Member

AYES: Bowman, Long, Levsen, Dickerson, Turner, Milner, Reece, Bockelman

F. An Ordinance Authorizing the Issuance of Annual Appropriation-Supported Tax Increment and Sales Tax Refunding Revenue Bonds (Harrisonville Towne Center Project) Series 2018, of the City of Harrisonville, Missouri for the Purpose of Providing Funds to Provide Funds to Refinance Certain Reimbursable Project Costs Incurred in Connection with the Harrisonville Towne Center Redevelopment Plan; Authorizing and Approving Certain Documents in Connection with the Issuance of Said Bonds; and Authorizing Certain Other Actions in Connection with the Issuance of Said Bonds

Staff report presented by City Administrator Happy Welch and Sam MacDonald with McLiney and Company was present for questions. Motion to suspend ruling and move the bill to its second reading by Alderman Dickerson and second with Alderman Levsen. Motion carried. Roll call vote was taken: Alderman Bowman aye, Alderman Bockelman aye, Alderman Reece aye, Alderman Milner aye, Alderman Dickerson aye, Alderman Long aye, Alderman Turner aye, Alderman Levsen aye. Upon passage, Mayor Hasek designated it to be Ordinance #3436.

RESULT: ADOPTED [UNANIMOUS]

MOVER: David Dickerson, Board Member

SECONDER: Jessica Levsen, Board Member

AYES: Bowman, Long, Levsen, Dickerson, Turner, Milner, Reece, Bockelman

7. Aldermen and Committee Reports

Minutes Acceptance: Minutes of Apr 16, 2018 7:00 PM (Approval of Minutes)

Alderman Bowman reported that the VIPS had a successful Ident-a-Kid event last week at Cricket Wireless. She also reminded everyone of the upcoming Drug Take Back event scheduled for April 28th. Alderman Bowman announced that on May 1st a delegation from Nepal will be meeting with Congressman Vicky Hartzler and representatives from local governments.

Alderman Reece spoke about the Harrisonville Square and thanked City Administrator Welch for his efforts to help revitalize the area.

Alderman Milner reported that she along with Alderman Bowman had the opportunity to speak with the Harrisonville Boy Scout troop about local government.

Alderman Dickerson and Alderman Long were glad to revisit the ordinance involving the sewer rate increase.

Alderman Levsen said thank you to Mr. Surber for speaking at tonight's meeting.

8. Report from the City Administrator

A. City Admin Rpt 4-16-18

City Administrator Welch introduced Roger Kroh, City Planner. He announced that he still has not heard from the State Auditors regarding their return visit.

9. Report from the Mayor

Mayor Hasek welcomed back City Attorney John Fairfield. He expressed his excitement regarding the savings on the TIF agreement. Mayor Hasek addressed Mr. Minich's question regarding the firework ordinance and will have on next month's agenda. Alderman Bowman asked for clarification and was told it would be in ordinance form. He reminded everyone that there would still need to be some sewer improvements in the future.

10. Adjourn From Regular Session

Motion to adjourn by Alderman Dickerson and second by Alderman Milner. Meeting adjourned at 8:10 p.m.

Brian Hasek, Mayor & Ex-Officio
Chairman of the Board of Aldermen

ATTEST:

Randall K. Jones, City Clerk



STAFF REPORT

TO: Board of Aldermen
FROM: John Hofer, Director
DATE: May 1, 2018
SUBJECT: Harrisonville Middle School 5K

Type of Item: *Approval*

Issue: Harrisonville Middle School -5K Walk/Run Event scheduled for May 23, 2018 from 8:30 am to 11:00 pm.

Background: The applicant, Chris Grantham, of the Harrisonville Middle School Principal has requested an event permit to host a 5K walk/run in Harrisonville. This will be the sixth year for this event to occur in Harrisonville with no noted complaints or concerns in the past.

The requested event is scheduled to promote health and fitness. This year's event will take place on several side streets around the school. The applicant has submitted a map of the proposed route. Officer Mikelson, Middle School SRO, and the Middle School staff will provide any needed traffic crossing assistance for the event, Officer Mikelson plans to drive the route in his patrol vehicle and the middle school staff plans to be located at each intersection on the route. There is no cost for the requested City services and the required insurance coverage will be submitted upon approval of this event permit.

Recommendation: With no noted complaints or concerns associated with previous events I would recommend approval for this event as long as all state laws, city ordinances and city recommendations are complied with.

A. Action Item (ID # 2874)

Harrisonville Middle School 5K

Attachments:

HMS 5k App. 2018 (PDF)

HMS 5k Map 2018 (PDF)

SPECIAL EVENTS APPLICATION

A. **FILING PERIOD:** An application for an event permit shall be filed not less than seven (7) days prior to the meeting of the Board of Alderman at time applicant desires the issuance of a permit. Applicant must realize that, dependent upon the nature of the event and the scope of services being required of the City, the Board of Alderman may require additional time to review the permit application.

B. **CONTENTS:** The application for an event permit shall set forth the following information.

1. Organization: Harrisonville Middle School
2. Name of Applicant: Chris Grantham Principal
 Address: 601 S. Highland
 Phone: 816-380-7654 Cell: _____
3. Purpose of Event: 5K run
4. Proposed date(s) and time(s) of Event: May 23 8:30-10:00
5. Location(s) where event will be held: streets around HMS
map attached
6. Anticipated crowd size: approx 650 runners/walkers
7. City services requested: (Please check all that apply) Provide detailed letter for these requests.
☐ Electricity ☐ Police Protection ☒ Traffic Control ☐ Ambulance Standby
☒ Cones ☒ Barricades ☐ Street or parking lot clean up
8. Any additional information: Not sure all of these services are necessary. We just want to be sure no one drives through our route.

APPROVED this _____ day of _____, 20____.

Chief of Police

City Clerk

Attachment: HMS 5k App. 2018 (Harrisonville Middle School 5K)

Google Maps Harrisonville

START
END



Imagery ©2018 Google, Map data ©2018 Google 200 ft



STAFF REPORT

TO: Board of Aldermen
FROM: Eric Patterson, Director
DATE: May 3, 2018
SUBJECT: WTP - Change Order #2

Type of Item: *Change Order*

The below noted modification(s) to subject Contract are directed by Owner and accepted by Contractor (any applicable attachments are specifically identified):

- 1.1 Repair hollow spots on exterior of Primary Clarifier. Reference Change Request (CR) 11 - Addition of \$19,904.40 and 10 days (based on estimated repair square footage).
- 1.2 Value engineering deduct from Booster Pump Station Equipment Supplier. Reference CR 14. Deduction of \$1,065.75 and 0 days.
- 1.3 January Weather Delay days. Reference CR 16. Addition of 1 day.
- 1.4 Additional painting for filter gallery piping. Reference CR 17. Addition of \$14,654.06 and 15 days.

Attachments: Change Request Documentation

As a result of the modification(s)
described above: The revised

Contract Price is:

Original Contract Price \$ 8,189,598.11

Total net amount of previous Change Order (+ or -). \$ 4,581.98

Total net amount of all previous variable quantity adjustments ...(+ or -). \$ 0

Total net amount of this Change Order..... (+ or -). \$ 33,492.71

Current Contract Price, including this Change Order..... \$

8,227,672.80 The revised **Contract Time** is: Substantial completion 6/15/18 and

Final Completion 7/15/18

Substantial Ready for Completion Final Payment

Council Bill No. 30

Resolution No.

**A Resolution of the Board of Aldermen of the City of Harrisonville, Missouri
Authorizing and Directing the City Administrator to Enter into a Change Order
Agreement on Behalf of the City with KAT Excavating to Make Improvements to
City Sidewalks in Various Locations for an Amount of \$33,492.71**

WHEREAS, the City of Harrisonville wishes to make repairs to the Water Plant;

WHEREAS, the condition of the facilities serving the City are in need of repair,

WHEREAS, change order #2 necessary,

WHEREAS, the contractor has submitted the required documents,

WHEREAS, KAT Excavating is the contractor for the project,

WHEREAS, the Public Works Department reviewed the documents and recommended sending the bids to the Board,

WHEREAS, the Board of Aldermen have reviewed the documents presented and believe it to be in the best interests of the city to approve the change order;

NOW THEREFORE BE IT RESOLVED BY THE HARRISONVILLE BOARD OF ALDERMEN THAT:

Section 1: The City Administrator is hereby authorized and directed to enter into a change order #2 agreement on behalf of the city with KAT Excavating, to make improvements to the sidewalks in various locations for an amount of \$33,492.71.

Section 2: That this resolution shall become effective immediately upon its passage and approval.

PASSED AND RESOLVED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Harrisonville, Missouri this 7th day of May 2018.

Brian Hasek, Mayor & Ex Officio
Chairman of the Board of Aldermen

ATTEST:

Randall K. Jones, City Clerk

WITNESS my hand and seal this 7th day of May 2018



01/01/2015 Form CO-2

CHANGE ORDER NO. 2 For Contract between Owner and Contractor

Project Name: Harrisonville WTP Improvements BMcD Project No. 80935
 Owner: City of Harrisonville Client Project No. N/A
 Contractor: KAT Excavation, Inc. Contract No. 3252

The below noted modification(s) to subject Contract are directed by Owner and accepted by Contractor (any applicable attachments are specifically identified):

- 1.1 Repair hollow spots on exterior of Primary Clarifier. Reference Change Request (CR) 11 – Addition of \$19,904.40 and 10 days (based on estimated repair square footage).
- 1.2 Value engineering deduct from Booster Pump Station Equipment Supplier. Reference CR 14. Deduction of \$1,065.75 and 0 days.
- 1.3 January Weather Delay days. Reference CR 16. Addition of 1 day.
- 1.4 Additional painting for filter gallery piping. Reference CR 17. Addition of \$14,654.06 and 15 days.

Attachments: Change Request Documentation

As a result of the modification(s) described above:

The revised Contract Price is:

Original Contract Price	\$ 8,189,598.11
Total net amount of all previous Change Orders	(+ or -) \$ 4,581.98
Total net amount of all previous variable quantity adjustments	(+ or -) \$ 0
Total net amount of this Change Order	(+ or -) \$ 33,492.71
Current Contract Price, including this Change Order	\$ 8,227,672.80

The revised Contract Time is:

	<u>Substantial Completion</u>	<u>Ready for Final Payment</u>
Original Completion Date(s)	<u>4/15/18</u>	<u>5/15/18</u>
Total net time adjustment* of all previous Change Orders(+ or -)	<u>35</u>	<u>35</u>
Total net time adjustment* of this Change Order	<u>26</u>	<u>26</u>
* Time adjustment is specified in: ☐ Working Days ☒ Calendar Days ☐ Other _____		
Current Completion Date(s), including this Change Order	<u>6/15/18</u>	<u>7/15/18</u>

The price and/or time extension set forth in this Change Order is full compensation for all costs and delays, direct and indirect, incurred in connection with the conditions giving rise to this Change Order, the work specified herein, and any consequential costs, delays, or effects on unchanged work resulting therefrom.

This Change Order, when executed, constitutes a modification to the Contract and all provisions of the Contract, except as modified above and by any previous Change Orders, shall apply hereto.



OWNER

CONTRACTOR

By _____

By _____

Date _____

Date _____

The conditions of the Change Order are noted for compliance and payment.

BURNS & McDONNELL

By _____

Date _____

DRAFT

Attachment: Change Order 2 (WTP - Change Order #2)

Attachment 1.1 of Change Order No. 2
Harrisonville WTP Improvements

DRAFT

Attachment: Change Order 2 (WTP - Change Order #2)



November 14, 2017

VIA ELECTRONIC MAIL
wtshoemaker@burnsmcd.com

Burns & McDonnell Engineering Company ("BMCD")
9400 Ward Parkway
Kansas City, MO 64114

Attn: Mr. Tyler Shoemaker
Re: Harrisonville WTP Improvements
City of Harrisonville, MO ("Owner")
BMCD Project #: 80935 ("Project")

Change Request #11 – RFI 25 Primary Clarifier Repairs – Revision 01

Dear Mr. Shoemaker,

KAT Excavation, Inc. ("KAT") received a request to price the repairing of the Primary Clarifier Hollow Spots as indicated in the Engineer response to RFI 25. To make these change(s), KAT respectfully request a Change Order from the Owner as follows:

Item 1: Per S/F Repair Cost for Primary Clarifier (1-3" Deep)

Cost of Work = \$44.88 / SF

- BASF MasterEmaco N 425 Material = \$4.30 / SF
- Bond All Materials = \$1.86 / SF
- MasterKure CC 1315WB = \$1.00 / SF
- Labor and Small Tools = \$37.72 / SF

Contractor Fee = 15% = \$6.73 / SF

Bond Fee = 1.5% = \$0.77 / SF

Total Request for Change = \$52.38 / SF

CHANGE REQUEST TOTAL: \$52.38 / SF
DAYS TO CONTRACT: 1 Calendar Day(s) / 40 SF

NOTES AND EXCLUSIONS

Notes:

1. For supporting information, please refer to Exhibit(s) 1, which are attached to this letter.
2. Per RFI 25, it is estimated to be approximately 380 SF needing repair. Could be more or less.
3. The above Pricing is based upon 1-3" Deep; if >3-5" Deep the unit price *doubles*; if >5-6" Deep the unit price *triples*. We currently assume it is all between 1-3" deep, but no guarantee.

Based on estimate of 380 SF of <3" deep repair.

-Item 1 - \$19,904.40; 10 calendar day(s)
-Additional coating declined by Owner.

6.B.a

Attachment: Change Order 2 (WTP - Change Order #2)

4. The final appearance after making the repair is a concern of KAT's. A topical product may be required to help hide any imperfections and discolorations. Any coatings will be additional to the pricing.
5. To provide Media blasting of wall to SSPC-SP13 / NaCE NO. 6 Severe service prep; Clean walls after blast; Apply Tnemec Series 218 Mortarad to 1/16 of an inch; Apply Tnemec Series 27WB Typoxy at 10-14 mils DFT, and Apply Tnemec series 1074U Endura-Shield II at 3-5 mils DFT; please **ADD: \$11.00 / SF.**

-Additional coating declined by Owner.

Exclusions: *Appearance will be as cast or placed (if not coated); Joint Sealing or Caulking; Sandblasting (unless coated); Recoating of Exposed Concrete with Cure or Sealer; Concrete Polishing; Moist Water Curing; Acid Staining; Rubbing of Concrete; Painting to hide imperfections (see note 5 above); and anything not specially listed as included above is excluded.*

KAT will await a response from Burns & McDonnell and/or the City of Harrisonville. In the interim, if you have any questions or comments, please feel free to contact me at 816-690-4611.

Sincerely,

KAT EXCAVATION, INC.

Bart Fisher
Senior Project Manager

Cc: Mr. Steve Bailey
Mr. Troy Ailor
Mr. Eric Patterson
Mr. Ted Martin
Mr. Mike O'Keefe
(with enclosures and attachments)

Attachment: Change Order 2 (WTP - Change Order #2)

KAT EXCAVATION, INC.

309 North Oak
Bates City, MO 64011

RFI

EXHIBIT

1

Project: Harrisonville WTP

Project #: 80935

Telephone: 816-690-4611

Fax: 816-690-7416

RFI #: 025

Date Created: Jul 19, 2017

Date Required: Jul 20, 2017

TO:

FROM:

Burns & McDonnell
9400 Ward Parkway
Kansas City, MO 64114
Project #: 80935

Bart Fisher
KAT Excavation, Inc.
309 North Oak Street
Bates City, MO
Project #: 3252

Telephone: 816-333-9400

Fax:

Telephone: 816-690-4611

Fax: 816-690-7416

Subject

Discipline

Category

Structural

Drawing References:

Spec Section References:

Dwg No. Rev No Revision Date Title

Sketch References:

Question:

KAT met with the Engineer to review the hollow spots identified at the Primary Clarifier. Per a request by the Engineer, KAT was to quantify the approximate square footage of area that may have issues. Upon review of the information, the Engineer would then provide KAT with a proposed correction procedure and request for pricing. Troy Ailor (onsite Superintendent) has indicated the following: I measured the hollow areas the best I could at the Primary Clarifier, I came up with roughly 380 S.F. That is above ground only and some of those areas covered in calcium could be deceiving.

Suggestion:

Answer:

Date Answered: 8-22-2017

Provide an estimate for repair of deteriorated concrete above existing ground surface for Owner consideration, as follows:

1. Concrete repair mortar shall be BASF MasterEmaco N 425 or engineer approved equal.
2. Remove all loose and unsound concrete and deleterious materials and prepare surface per repair mortar manufacturer's guidelines.
3. Chip around existing reinforcement bars.
4. Contractor to stop repair work and contact engineer if repair depth exceeds 6 inches.
5. Payment for repairs will be considered on a Unit Price basis for time and materials. Contractor shall provide unit price per cubic foot for repairs. Units shall be measured by the contractor and verified by the Resident Project Representative based on the actual volume of repair material applied. Units shall be rounded to the nearest one-half cubic foot. 

Signature: Alex Griffin

Date: 8-22-2017

Cc: Company Name

Contact Name

Copies

Fax Number

Notes

NOTE: Engineer will issue with reasonable promptness such written clarifications or interpretations of the requirements of the Contract Documents as Engineer may determine necessary, which shall be consistent with the intent of and reasonably inferable from the Contract Documents. Such written clarifications and interpretations will be binding on Owner and Contractor.

Attachment 1.2 of Change Order No. 2
Harrisonville WTP Improvements

DRAFT

Attachment: Change Order 2 (WTP - Change Order #2)



January 30, 2018

VIA ELECTRONIC MAIL
wtschoemaker@burnsmcd.com

Burns & McDonnell Engineering Company ("BMCD")
 9400 Ward Parkway
 Kansas City, MO 64114

Attn: Mr. Tyler Shoemaker
 Re: Harrisonville WTP Improvements
 City of Harrisonville, MO ("Owner")
 BMCD Project #: 80935 ("Project")
Change Request #14 – Booster Pump Station Deduct

Dear Mr. Shoemaker,

KAT Excavation, Inc. ("KAT") received a Deduct from its Supplier, Fluid Equipment, for the Booster Pump Station Equipment as detailed in Exhibit 1. KAT is passing on these savings to the Owner. To make these change(s), KAT respectfully request a Change Order from the Owner as follows:

Item 1: Vendor Changes

Cost of Work = (\$1,000.00)
 • Fluid Equipment = (\$1,000.00)
 Contractor Fee = 5% = (\$50.00)
 Bond Fee = 1.5% = (\$15.75)
Total Request for Change = (\$1,065.75)

CHANGE REQUEST TOTAL: (\$1,065.75)
DAYS TO CONTRACT: 0 Calendar Day(s)

NOTES AND EXCLUSIONS

Notes:

1. For supporting information, please refer to Exhibit(s) 1, which are attached to this letter.

Exclusions: *None unless otherwise included in the attached exhibit(s).*

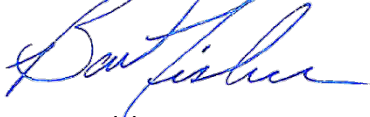
Attachment: Change Order 2 (WTP - Change Order #2)

January 30, 2018

KAT will await a response from Burns & McDonnell and/or the City of Harrisonville. In the interim, if you have any questions or comments, please feel free to contact me at 816-690-4611.

Sincerely,

KAT EXCAVATION, INC.



Bart Fisher
Senior Project Manager

Cc: Mr. Steve Bailey
Mr. Troy Ailor
Mr. Eric Patterson
Mr. Ted Martin
Mr. Mike O'Keefe
(with enclosures and attachments)

DRAFT

Attachment: Change Order 2 (WTP - Change Order #2)

EXHIBIT 1

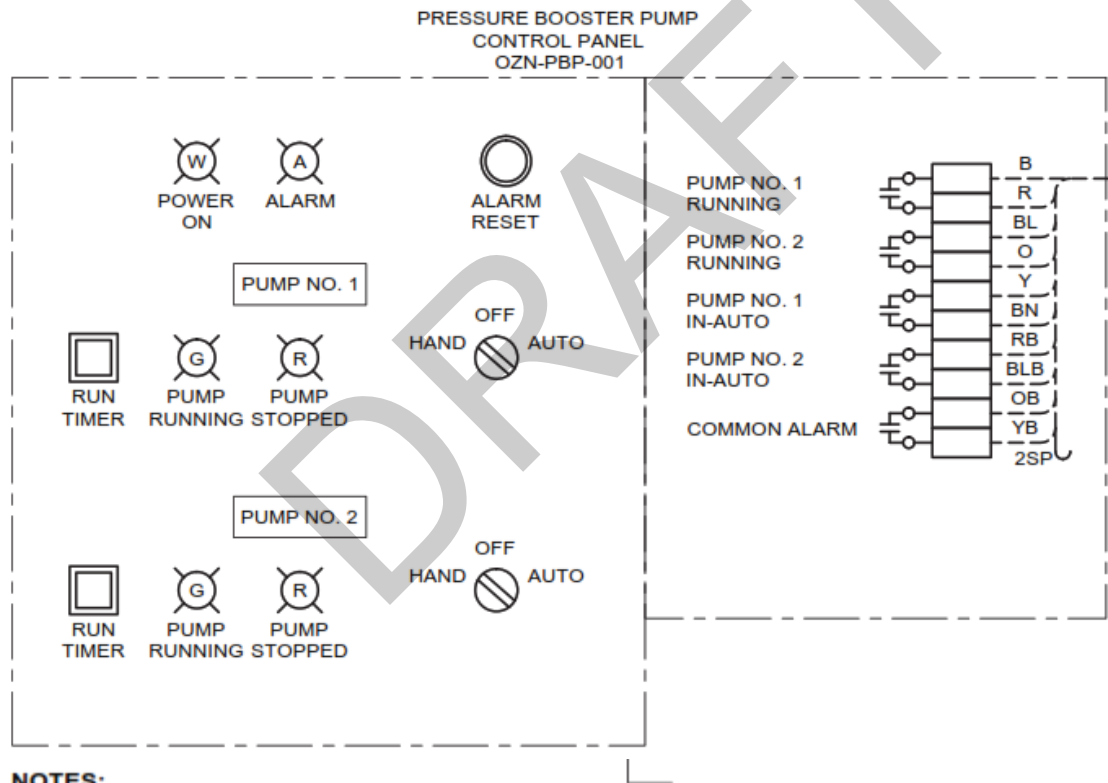
November 16, 2017

Attn: Bart Fisher

Re: Submittal Comments from 221123.13

In regards to the pressure booster pump control panel. The system comes with a panel and two VFD units. The VFD units hold all the functionality of the system. They will maintain the pressure and alternate the lead and lag pump as needed. The run time, start, stop and fault functions are all done with the VFD itself. The panel is the main disconnect to the system and provides the power to the VFD units that run each pump. This system is designed to maintain pressure based on the set points that are entered.

The panel indications and desired SCADA signals are shown on dwg E-055:



Attachment: Change Order 2 (WTP - Change Order #2)

KANSAS CITY

318 BROADWAY
KANSAS CITY, MO 64105
866-693-5843 TOLL FREE
816-795-8511 MAIN
816-795-8926 FAX

LIBERAL

1480 GENERAL WELCH BLVD.
LIBERAL, KS 67901
866-693-5843 TOLL FREE
316-630-0075 MAIN
316-634-1613 FAX

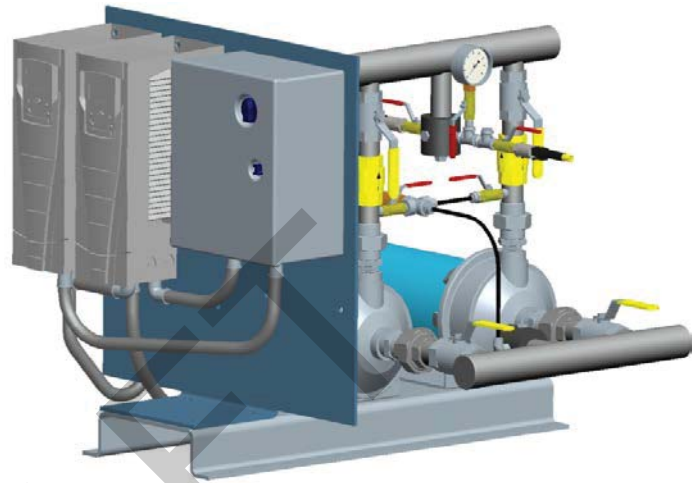
SPRINGFIELD

SPRINGFIELD, MO
866-693-5843 TOLL FREE
816-795-8511 MAIN
816-795-8926 FAX

WICHITA

2535 S LEONINE
WICHITA, KS 67217
866-693-5843 TOLL FREE
316-630-0075 MAIN
316-630-0075 FAX

Fluid Equipment proposes to meet these standards, based on the equipment manufacturer's design via the VFD keypads, as shown below.



Pilot Devices:

Power On Indication= Keypad displays data.

Alarm Indication= The VFD keypad will display the specific fault code.

Alarm Reset Pushbutton= Faults are reset via softkeys on the VFD keypad.

Hand/Off/Auto= Loc/Rem pushbutton on the VFD keypad.

Pump Running/Stopped Indication= Circular arrow on the VFD display top line is in motion when the associated pump is running and is stopped when the pump is off.

Run Timer= The VFD keypad will be set to display the cumulative pump run time.

SCADA Connections:

Pump Running= Connection to VFD Relay output 2

Pump In-Auto= Not used.

Pump Alarm= Connection to VFD Relay output 3

We understand that we might not be providing all of the specific items requested (HOA Switch, Specific lights, etc.) and are willing to offer a \$1,000 deduct in lieu of providing them. This is a system that will most likely be set up, and then put in Auto-mode, with very little to no changes ever needed.

If you have any questions, please feel free to contact our office.

KANSAS CITY

318 BROADWAY
KANSAS CITY, MO 64105
866-693-5843 TOLL FREE
816-795-8511 MAIN
816-795-8926 FAX

LIBERAL

1480 GENERAL WELCH BLVD.
LIBERAL, KS 67901
866-693-5843 TOLL FREE
316-630-0075 MAIN
316-634-1613 FAX

SPRINGFIELD

SPRINGFIELD, MO
866-693-5843 TOLL FREE
816-795-8511 MAIN
816-795-8926 FAX

WICHITA

2535 S LEONINE
WICHITA, KS 67217
866-693-5843 TOLL FREE
316-630-0075 MAIN
316-63

Attachment 1.3 of Change Order No. 2
Harrisonville WTP Improvements

DRAFT

Attachment: Change Order 2 (WTP - Change Order #2)



February 28, 2018

VIA ELECTRONIC MAIL

wtshoemaker@burnsmcd.com

Burns & McDonnell Engineering Company ("BMCD")
9400 Ward Parkway
Kansas City, MO 64114

Attn: Mr. Tyler Shoemaker
Re: Harrisonville WTP Improvements
City of Harrisonville, MO ("Owner")
BMCD Project #: 80935 ("Project")
Change Request #16 – Weather Delay Time Extension Request

Dear Mr. Shoemaker,

KAT Excavation, Inc. ("KAT") has incurred weather delays beyond the allowed days per the Contract Documents (*per section 07200, Article 12.01, C*) for the month of January 2018, preventing progress on the Project. As agreed with the Engineer and Owner, upon completion of CCL's Record Schedule update through an entire month, KAT is to provide its request for a Time Extension following each month recorded, if any.

As noted in the attached "February 01, 2018 Record Schedule and Construction Progress Report" (*Exhibits 1 and 2*), one (1) calendar day have been recorded.

To make these change(s), KAT respectfully request a Change Order from the Owner as follows:

CHANGE REQUEST TOTAL: \$0.00
DAYS TO CONTRACT: 1 Calendar Day(s)

NOTES AND EXCLUSIONS

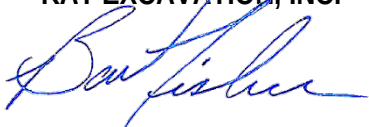
Notes:

1. For supporting information, please refer to Exhibit(s) 1 - 3, which are attached to this letter.

Exclusions: *None unless otherwise included in the attached exhibit(s).*

KAT will await a response from Burns & McDonnell and/or the City of Harrisonville. In the interim, if you have any questions or comments, please feel free to contact me at 816-690-4611.

Sincerely,
KAT EXCAVATION, INC.



Bart Fisher
Senior Project Manager

Cc: Mr. Steve Bailey
Mr. Troy Ailor
Mr. Eric Patterson
Mr. Ted Martin
Mr. Mike O'Keefe
(with enclosures and attachments)

DRAFT

Attachment: Change Order 2 (WTP - Change Order #2)

February 12, 2018
Bart Fisher
KAT Excavation, Inc.
bfisher@katexcavation.com

Re: Harrisonville, MO Water Treatment Plant - Schedule Report

Mr. Fisher,

Construction Progress Report for February 1, 2018 Record Schedule

The Project schedule was updated as of February 1, 2018. The schedule update was performed by updating the December 31, 2017 schedule per the comments below.

After updating the schedule, the February 1, 2018 schedule update's **Substantial Completion was calculated to have an Early Finish of May 25, 2018. Final Completion was calculated to be June 24, 2018.**

Impacts to the Schedule:

Since the last update, the Project gained three-days to the Substantial Completion date. The gain in the Substantial Completion date was the result of some logic changes that were made to more accurately depict the sequencing of work (the changes are listed below).

Since the last update, KAT experienced eight-days that were lost due to weather, with seven-days being anticipated and one-day of delay that should be reimbursed.

Changes made since the December 31, 2017 Schedule for the February 1, 2018 Update:

Added Activities:

<u>Act. ID</u>	<u>Description</u>
WD280	Weather Day – Cold – January 5, 2018 (1 of 7 anticipated days)
WD290	Weather Day – Rain/Cold – January 11,12, 2018 (3 of 7 anticipated days)
WD300	Weather Day – Cold – January 15,16,17,18, 2018 (7 of 7 anticipated days)
WD310	Weather Day – Rain – January 22, 2018 (1 day of delay)

Deleted Activities:



CCL Construction Consultants, Inc.

n/a	
-----	--

Changed Activity Descriptions:

<u>Act. ID</u>	<u>Old Description</u>	<u>New Description</u>
n/a		

Actual Starts (AS) & Finishes (AF):

	<u>Actual Start</u>	<u>Actual Finish</u>
WD280 – Weather Day – Cold – January 5, 2018 (1 of 7 anticipated days)	1/5/18	1/5/18
WD290 - Weather Day – Rain/Cold – January 11,12, 2018 (3 of 7 anticipated days)	1/11/18	1/12/18
WD300 - Weather Day – Cold – January 15,16,17,18, 2018 (7 of 7 anticipated days)	1/15/18	1/18/18
WD310 - Weather Day – Rain – January 22, 2018 (1 day of delay)	1/22/18	1/22/18
SRP1780 – Sec. 220533 – Heat Trace for Plumbing Piping		1/9/18
SRP1490 – Sec. 101400 – Signage	1/26/18	2/1/18
SRP1520 – Sec. 122413 – Roller Window Shades	1/29/18	
SRP1770 – Sec. 220523 – General Duty Valves	1/19/18	
SRP1790 – Sec. 220553 – Identification of Plumbing and Piping Equipment	1/19/18	1/26/19
SRP1830 – Sec. 221113 – Facilities Water Distribution Piping	1/19/18	1/26/18
SRP1900 – Sec. 221513 – General Service Compressed Air Piping	1/19/18	1/26/18
SRP2300 – Sec. 409530 – Network Switch Configuration	1/19/18	
SRP2320 – Sec. 409563 – Process Control Wireless Networks	1/19/18	1/22/18
SW1380 – Electric Ductbank – High Serv. Pump Station to Ozone Bldg.		1/4/18
SW1390 – Electrical Ductbank – Ozone to Generator	1/31/18	1/31/18
OB1180 – Overhead Doors	1/19/18	1/19/18
OB1080 – Equipment – Ozone Systems	1/29/18	
BCS1060 – Misc. Metals	1/23/18	
FB1220 – Metal Siding and Soffits	1/2/18	
FB1180 – Casework	1/22/18	
LL1050 – Instrumentation	12/15/17	

Changes to % Complete:**Change % to %**

WD280 – Weather Day – Cold – January 5, 2018 (1 of 7 anticipated days)	0% to 100%
WD290 - Weather Day – Rain/Cold – January 11,12, 2018 (3 of 7 anticipated days)	0% to 100%

Attachment: Change Order 2 (WTP - Change Order #2)



CCL Construction Consultants, Inc.

WD300 - Weather Day – Cold – January 15,16,17,18, 2018 (7 of 7 anticipated days)	0% to 100%
WD310 - Weather Day – Rain – January 22, 2018 (1 day of delay)	0% to 100%
SRP1780 – Sec. 220533 – Heat Trace for Plumbing Piping	97% to 100%
SRP1490 – Sec. 101400 – Signage	0% to 100%
SRP1520 – Sec. 122413 – Roller Window Shades	0% to 10%
SRP1770 – Sec. 220523 – General Duty Valves	0% to 40%
SRP1790 – Sec. 220553 – Identification of Plumbing and Piping Equipment	0% to 100%
SRP1830 – Sec. 221113 – Facilities Water Distribution Piping	0% to 100%
SRP1900 – Sec. 221513 – General Service Compressed Air Piping	0% to 100%
SRP2300 – Sec. 409530 – Network Switch Configuration	0% to 40%
SRP2320 – Sec. 409563 – Process Control Wireless Networks	0% to 100%
LL1270 – CR08 – Caustic Equipment	70% to 99%
LL1170 – Metal Lockers	93% to 99%
SW1100 – Site Electrical	70% to 80%
SW1380 – Electric Ductbank – High Serv. Pump Station to Ozone Bldg.	90% to 100%
SW1390 – Electrical Ductbank – Ozone to Generator	0% to 100%
SW1600 - 1" PVC Cold Water, Hot Water, Hot Water Return (Bulk Chem Storage to Ozone)	50% to 70%
HSPS1020 – Electrical	30% to 60%
OB1000 – Electrical	20% to 35%
OB1190 – Daylighting Devices	50% to 75%
OB1200 – HVAC	40% to 60%
OB1160 – Roofing & Flashing	30% to 80%
OB1220 – Painting	60% to 80%
OB1180 – Overhead Doors	0% to 100%
OB1080 – Equipment – Ozone Systems	0% to 20%
GEN130 – Electrical	50% to 70%
BCS1030 – Electrical	15% to 30%
BCS1060 – Misc. Metals	0% to 80%
FB1170 – Electrical	35% to 45%
FB1320 – Plumbing	40% to 80%
FB1160 – Demolition	50% to 70%
FB1250 – Painting	75% to 80%
FB1270 – Flooring	15% to 30%
FB1190 – Daylight Devices	10% to 80%
FB1230 – HVAC – mechanical	20% to 60%
FB1220 – Metal Siding and Soffits	0% to 30%
FB1180 – Casework	0% to 80%
LL1050 – Instrumentation	0% to 30%

Original Duration Changes:

Attachment: Change Order 2 (WTP - Change Order #2)



<u>Activity</u>	<u>Old OD</u>	<u>New OD</u>
PB1080 – Painting	5	21

Changes to Constraints:

n/a

Changes to Logic:

SRP1750 – Sec. 220519 – Meters and Gages for Plumbing Piping, was changed from a Finish-to-Start, to a Start-to-Start predecessor to BCS1040 – Plumbing
SRP1750 – Sec. 220519 – Meters and Gages for Plumbing Piping, was changed from a Finish-to-Start, to a Start-to-Start predecessor to LS1080 – Plumbing
Add SW1040 – Concrete Pavement as a Finish-to-Start predecessor to LS1040 – Install Equipment (by others)
Change LS1090 – Electrical from a successor, to a Finish-to-Start predecessor to LS1040 – Install Equipment (by others)
Delete LS1090 – Electrical Finish-to-Start BCS1030 – Electrical
BCS1050 – Equipment – Chemical Storage Tanks was removed as a Finish-to-Start predecessor to SW1600 – 1” PVC Cold Water, Hot Water, Hot Water Return (Bulk Chem Storage to Ozone)
LS1080 – Plumbing was changed from a predecessor to a successor (Finish-to-Start) SW1620 – 1” SST Oxygen Line (LOX Storage to Ozone)
FB1170 – Electrical was changed from a successor to a predecessor (Finish-to-Start) PB1050 – Electrical
Delete – PB1140 – Primary Clarifier Equipment Start-up Start-to-Start FB1280 – Start Filter Building
LL1050 – Instrumentation was changed from a Finish-to-Start, to a Start-to-Start predecessor to FB1300 – Install Computers/Network Gear/Instrumentation
SRP1190 – Sec. 230900 – Instrumentation and Control for HVAC was changed from a Finish-to-Start, to a Start-to-Finish relationship with LL1050 – Instrumentation
SRP1990 – Sec. 260553 – Identification for Electrical Systems was changed from a Finish-to-Start, to a Start-to-Start predecessor for both HSPS1020 – Electrical and OB1000 - Electrical

These logic changes were made to more accurately reflect the sequence of events in the field.

Please let me know if you have any questions.

Respectfully,

Scott Schafer



CCL Construction Consultants, Inc.

Senior Consultant

CCL Construction Consultants, Inc.

DRAFT

Attachment: Change Order 2 (WTP - Change Order #2)

Actual Work Remaining Work Critical Remaining Work Milestone Summary	Page 1 of 7 Harrisonville, MO Water Treatment Plant	TASK filter: All Activities Print Date: 12-Feb-18 © Oracle Corporation	
---	---	---	---

Attachment: Change Order 2 (WTP - Change Order #2)

Attachment: Change Order 2 (WTP - Change Order #2)

Packet Pg. 38

Actual Work Remaining Work Critical Remaining Work Milestone Summary	Page 3 of 7 Harrisonville, MO Water Treatment Plant	TASK filter: All Activities Print Date: 12-Feb-18 © Oracle Corporation	
---	---	---	---

Attachment: Change Order 2 (WTP - Change Order #2)

Packet Pg. 40

Actual Work Remaining Work Critical Remaining Work Milestone Summary	Page 5 of 7 Harrisonville, MO Water Treatment Plant	TASK filter: All Activities Print Date: 12-Feb-18 © Oracle Corporation	
---	---	---	---

Actual Work Remaining Work Critical Remaining Work Milestone Summary	Page 6 of 7 Harrisonville, MO Water Treatment Plant	TASK filter: All Activities Print Date: 12-Feb-18 © Oracle Corporation	
---	---	---	---

Attachment: Change Order 2 (WTP - Change Order #2)



EXHIBIT

3

DATE: February 27, 2018

Re: Harrisonville WTP Improvements
 City of Harrisonville, MO ("Owner")
 BMcD Project #: 80935 ("Project")
WEATHER DAY CONFIRMATION

KAT EXCAVATION HAS EXPERIENCED THE FOLLOWING WEATHER DELAYS AND HAS IMPACTED ITS CRITICAL PATH SCHEDULE:

DATES:

- January 5, 2018
- January 11, 2018
- January 12, 2018
- January 15, 2018
- January 16, 2018
- January 17, 2018
- January 18, 2018
- January 22, 2018

Bart Fisher
 CONTRACTOR REPRESENTATIVE

02/27/2018
 DATE

Bart Fisher
 SIGNATURE

Mike O'Keefe
 OWNER REPRESENTATIVE

02/28/2018
 DATE

MM/OK/
 SIGNATURE

Attachment: Change Order 2 (WTP - Change Order #2)

Attachment 1.4 of Change Order No. 2
Harrisonville WTP Improvements

DRAFT

Attachment: Change Order 2 (WTP - Change Order #2)



April 3, 2018

VIA ELECTRONIC MAIL
wtschoemaker@burnsmcd.com

Burns & McDonnell Engineering Company ("BMCD")
 9400 Ward Parkway
 Kansas City, MO 64114

Attn: Mr. Tyler Shoemaker
 Re: Harrisonville WTP Improvements
 City of Harrisonville, MO ("Owner")
 BMCD Project #: 80935 ("Project")
Change Request #17 – Filter Gallery Pipe Painting

Dear Mr. Shoemaker,

KAT Excavation, Inc. ("KAT") received a request from the Owner to price additional painting in the Filter Building pipe gallery per the attached proposal.

To make these change(s), KAT respectfully request a Change Order from the Owner as follows:

Item 1: Filter Gallery Pipe Painting

Cost of Work = \$13,750.00

- Baker Painting = \$13,750.00

Subcontractor Fee = 15% = Included

Contractor Fee = 5% = \$687.50

Bond Fee = 1.5% = \$216.56

Total Request for Change = \$14,654.06

CHANGE REQUEST TOTAL: \$14,654.06
DAYS TO CONTRACT: 15 Calendar Days

NOTES AND EXCLUSIONS

Notes:

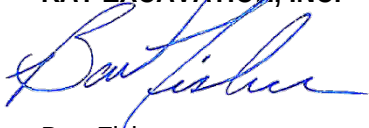
1. For supporting information, please refer to Exhibit(s) 1, which are attached to this letter.
2. ***Painting of the bottom of the T's inside the Filter Building and One Door is additionally provided to the Owner at no additional costs.***
3. ***Work to be performed in July – August 2018 during the Contractor Warranty period; a separate 1-year warranty will be provided at time of completion and acceptance of the additional work.***

Exclusions: *None unless otherwise included in the attached exhibit(s).*

KAT will await a response from Burns & McDonnell and/or the City of Harrisonville. In the interim, if you have any questions or comments, please feel free to contact me at 816-690-4611.

Sincerely,

KAT EXCAVATION, INC.



Bart Fisher
Senior Project Manager

Cc: Mr. Steve Bailey
Mr. Troy Ailor
Mr. Eric Patterson
Mr. Ted Martin
Mr. Mike O'Keefe
(with enclosures and attachments)

DRAFT

Attachment: Change Order 2 (WTP - Change Order #2)

Baker Painting Price Quote

Baker Painting LLC
503 E. Chestnut
Odessa MO. 64076

Phone: 816-616-4827
Fax: 816-565-2517
E-Mail: bakerpainting@hotmail.com

February 2, 2018

To: KAT Excavation INC.
309 N Oak St.
Bates City MO 64011

Proposal for painting of filter building pipe gallery.

Pricing to include

- 1.) Pressure wash all pipe.
- 2.) SSPC-SP2 hand tool clean pipe.
- 3.) Apply prime coat of Tnemec Series 66 High Build epoxy at 3-4 mils.
- 4.) Apply finish coat of Tnemec Series 66 High Build epoxy at 3-4 mils.
- 5.) All piping to be painted back to its original color.

Total price = 13,750.00

It is my understanding that the piping sweats and has several areas that leak. The work will have to take place during the time of year when the pipe doesn't sweat which I am told is July and August. As for the leaking areas of pipe it will have to be understood that these areas will most likely fail after completion of work.

\Submitted by Baker Painting LLC
Gregg Baker

Accepted by:
Date:

Attachment: Change Order 2 (WTP - Change Order #2)



STAFF REPORT

TO: Board of Aldermen
FROM: Happy Welch, City Administrator
DATE: April 23, 2018
SUBJECT: HPC Composition Ord

Type of Item: *Approval*

Background:

The Historic Preservation Commission is the 7 member board that oversees the Historic District that covers the square and is the approving body for improvements, changes, revisions to the exteriors of buildings, and also oversee any additions or changes to the district, or grant money through the State Historic Preservation Office.

Issue:

Recently it has been difficult to achieve the quorum required by the code for 5 of 7 members. When enough members are not present then a property owner or contractor cannot move forward with their proposed improvements, thereby possibly delaying a project.

Resolution:

The city can make some minor changes to Section 405.350 that can better assure that a quorum can be met. A couple of items can be reducing from 5 to 4 the quorum requirement and allow for an alternate member that is a member of the Board of Aldermen and is the liaison with the HPC. HPC requested that specific language for the alternate member feeling that person will be most involved with HPC meetings.

HPC approved these changes at their 4/4/2018 meeting and Planning and Zoning approved the changes at their 4/19/2018 meeting and forwarded it to the Board of Aldermen..

Council Bill No. 31

Ordinance No.

**An Ordinance of the Board of Aldermen of Harrisonville, Missouri Repealing
Section 405.350 of the City Code and Enacting In Lieu Thereof a New Section
405.350 Composition of Historic Preservation Commission.**

WHEREAS, the Historic Preservation Commission (“HPC”) wishes to update the requirements for Code Section 405.350 of the Municipal Code of the City of Harrisonville, Missouri (“City”);

WHEREAS, when an application is submitted to the HPC for a Certificate of Appropriateness the Commission needs to conduct its business to help contractors and building owners;

WHEREAS, the HPC is reducing the requirement of 5 members to qualify as a quorum down to 4 members;

WHEREAS, the HPC wants to add an alternate voting member of the Historic Preservation Commission and desires that the alternate be the liaison appointed by the Board of Aldermen;

WHEREAS, State Statute allows these changes and these revisions been reviewed by the State Historic Preservation Office for compliance;

WHEREAS, the Community Development Committee, the Historic Preservation Commission and the Planning and Zoning Commission approved the recommended changes and have forwarded them to the Board;

WHEREAS, the Board of Aldermen for the City feel it is in the best interest and for the Harrisonville citizens to accept the recommendation of the Committee and Commissions by enacting a new Section 405.350;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI, AS FOLLOWS:

Section 1. The Board of Aldermen (“Board”) hereby repeals Section 405.350 Composition of Historic Preservation Commission, and enact in lieu thereof the following new Section 405.350 to read:

Section 405.350. Composition of Historic Preservation Commission.

The Harrisonville Historic Preservation Commission shall consist of seven (7) members who are residents of Harrisonville plus one (1) alternate who is the Board of Alderman liaison for the HPC, all of whom shall be appointed by the Mayor and approved by the Board of Aldermen. Every effort shall be made to appoint persons with a demonstrated interest in the historical preservation of the City of Harrisonville. To the extent available, the Commission shall include professional members representing such disciplines as architecture, law, real estate, history, construction or any other field related to historic preservation. A quorum shall consist of four (4) members. Members must attend seventy-five percent (75%) of the meetings or not miss more than three (3) consecutive regularly scheduled meetings. The alternate must attend at least four (4) meetings a year, one in each quarter. Failure to meet these requirements could be cause for removal by

the Mayor and Board of Aldermen.

Section 2. That this ordinance shall become effective immediately upon its passage and approval.

Section 3. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

AYES:

NAYS:

ABSENT:

ABSTAIN:

**READ FOR THE FIRST TIME BY TITLE ONLY ON THE 7TH DAY OF MAY 2018
AND WAS READ FOR A SECOND TIME BY TITLE ONLY ON THE 7TH DAY OF
MAY 2018 AND PASSED BY THE BOARD OF ALDERMEN THIS 7TH DAY OF MAY
2018.**

Brian Hasek, Mayor and Ex-Officio
Chairman of the Board of Aldermen

ATTEST:

Randall K. Jones, City Clerk

WITNESS my hand and seal this 7th day of May 2018



STAFF REPORT

TO: Board of Aldermen
FROM: Happy Welch, City Administrator
DATE: April 18, 2018
SUBJECT: Temp Election Sign Revsn

Type of Item: *Approval*

Background:

The current temporary sign code (Section 435.120) allows for election signs to total 32 square feet in the multi family/commercial business districts, whereas in single family/duplex residential areas the maximum sign area is 6 square feet.

Discussion:

The Community Development Committee determined from previous discussions that the city needed to limit the size of election signs to the same size in all districts. They felt the larger signs are a distraction and can become a safety hazard to the traveling public. The city attorney drafted an ordinance that specifies certain restrictions for election signs as to the time periods they are allowed to be posted, areas they are restricted from, and the size allowed in all districts.

Action:

The Committee, after deliberation and discussion recommend adopting by the full board the Election Sign ordinance as written.

Council Bill No. 32

Ordinance No.

An Ordinance to Amend Chapter 435, Sign Regulations, of the Code of Ordinances of the City of Harrisonville, Missouri by Amending Section 435.120: Temporary Signs Concerning Election Signs within the City of Harrisonville, Missouri

WHEREAS the City of Harrisonville Board of Aldermen (“Board”) are concerned for the health, safety and general welfare of its citizens;

WHEREAS, since election signs (“Election Signs”) are non-permitted and proliferate during each election cycle reasonable restrictions are necessary to protect the public;

WHEREAS, Election Sign locations and the size of such signs can create a danger to pedestrians and passengers in motor vehicles if they interfere with the ability of drivers of motor vehicles to safely see pedestrians or other motor vehicles resulting in injuries and accidents;

WHEREAS, Election Sign locations and the size of such signs can create a danger to pedestrians if they interfere with the ability of pedestrians to safely see motor vehicles resulting in injuries and accidents;

WHEREAS, the Board finds that amending Chapter 435 Sign Regulations, Section 435.120 is necessary to protect the safety of residents and visitors in the City of Harrisonville;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMAN OF THE CITY OF HARRISONVILLE, MISSOURI, AS FOLLOWS:

Section 1: That Section 435.120 1.c. of the Code of Ordinances of the City of Harrisonville, Missouri, shall be amended to read as follows:

- c. Election Signs. Candidates for office election signs, levy signs or other election signs may be displayed thirty (30) days prior to an election. Election signs may not be put on State, County, or City rights-of-way or easements, and must be removed five (5) working days after any such election. These signs must be removed even if the candidate qualifies for the primary and/or general election. Such signs may be redisplayed thirty (30) days ahead of the following election but must be removed five (5) working days after such election. Election signs do not need a permit.

Section 2: That Section 435.120 A. 3. of the Code of Ordinances of the City of Harrisonville, Missouri, shall be amended to add a new section 3. c. to read as follows:

- c. Election Signs: All election signs, wherever located in the City of Harrisonville, shall not exceed four (4) square feet in area and two (2) feet in height.

Section 3: That this ordinance shall become effective upon its passage and approval.

Read one time by title only on the 7th day of May 2018, and the second time by title only on

May 7, 2018, and passed and approved by the Board of Alderman this 7th day of May 2018.

Roll Call Vote:

Ayes:

Nays:

Absent:

Abstain:

Brian Hasek, Mayor & Ex-Officio
Chairman of the Board of Alderman

ATTEST:

Randall K. Jones, City Clerk

APPROVED by the Mayor this 7th day of May 2018.

CURRENT SIGN CODE FOR ELECTION SIGNS

Election. Candidates for offices, levy signs or other elections may be displayed thirty (30) days prior to an election. They may not be put on State, County or City rights-of-way or easements and must be removed five (5) working days after the election. The signs must be removed even if the candidate qualifies for the primary and/or general election. Signs may be redisplayed thirty (30) days ahead of each election and removed five (5) working days after the election. Election signs do not need a permit.

Size of temporary signs.

a.

Single- and two-family residential districts. Temporary signs located on properties occupied by or zoned for residences shall not exceed six (6) square feet in area and three (3) feet in height. Temporary stand alone sign gross face area shall not exceed nine (9) square feet.

b.

Multi-family and non-residential districts. Temporary signs located on properties occupied by or zoned for non-residential uses shall not exceed thirty-two (32) square feet in area and eight (8) feet in height; except that an inflatable sign may be larger. Temporary stand alone sign gross face area shall not exceed thirty-two (32) square feet.



STAFF REPORT

TO: Board of Aldermen
FROM: Happy Welch, City Administrator
DATE: April 23, 2018
SUBJECT: SUP-Rezoning Notification Changes

Type of Item: *Approval***Background:**

The City currently requires any applicant for a Special Use Permit or Rezoning request have to place an ad in a newspaper of record and also mail to surrounding property owners within 200 feet a notification of the public hearing at the Planning and Zoning Commission and Board of Aldermen. To prove the letters were sent the applicant must provide return receipts. There is also a section that reduces the fee for group care centers.

Issue:

Most cities place the ads and send the letters since it can be a smoother process for the city and the applicant and can be controlled by the city who has oversight. The city only needs to send letters via USPS and not have to do return receipts.

Recommendation:

The City takes over notification and advertising for Special Use Permits and Rezoning requests. The City will place an ad in a paper of public record and sent out notifications to adjoining property owners within 200 feet by USPS.

This requires a change in the deposit fee due to more staff time and advertising expense.

We have reviewed the costs other jurisdictions charge and we have estimated the amount of time and materials for staff and determined that \$150.00 is an appropriate fee for an SUP or Rezoning request.

We are also removing the reduced fee in the ordinance for group care centers so all applicants will have the same deposit fee.

These changes were reviewed by the Community Development Committee and Planning and Zoning Commission and forwarded for approval.

Council Bill No. 33

Ordinance No.

An Ordinance to Amend Chapter 405 Zoning Regulations, Article XXIII Rules of Procedures Governing Amendments and Special Use Permits, by Repealing Section 405.630 B. Fees – Sketch of Land in Question and enacting in lieu thereof a new Section 405.630 B. Fees – Sketch of Land in Question, Establishing a New Filing Fee Deposit when applying for a Special Use Permit or Rezoning, and Removing the Reduced Fees for Group Care Centers.

WHEREAS, the Planning and Zoning Commission and Board of Aldermen conduct hearings when an application (“Application”) is made by a property owner or their representative (“Applicant”) when applying for a Special Use Permit (“SUP) or Rezoning Classification (“Rezoning”),

WHEREAS, City of Harrisonville, Missouri (“**City**”) staff upon approval of this Ordinance will be assuming responsibility for publishing a public hearing notice and defining a process to notify adjacent neighbors by mail of an upcoming hearing (“Notification”) as required by Chapter 89 RSMo.;

WHEREAS, this change will require additional expenditures and staff time to properly notify the public, the cost of which should be paid by the Applicant;

WHEREAS; the City Administrator estimates it will require about 5 hours of staff time (“Staff Time”) to receive, process a Special Use Permit or Rezoning application and conduct multiple meetings;

WHEREAS; in addition to the cost of Staff Time, there will be Notification costs for a notice in a paper of public record and First-Class USPS postage for each person or business receiving a mailed notice;

WHEREAS; City staff has determined that a \$150 filing fee deposit to cover the costs of Staff Time and Notification costs will be satisfactory and appropriate at this time;

WHEREAS; the Community Development Committee and the Planning and Zoning Commission has reviewed the recommended changes to the SUP & Rezoning procedures and fee, and the removal of the reduced fee for group care centers and voted in favor of sending this to the full Board for review and approval;

WHEREAS, the City of Harrisonville Board of Aldermen (“Board”), after careful and due deliberation, concludes that adding the additional duties to staff and the anticipated additional expenditures for Notifications are appropriate, and determine that a \$150.00 filing fee deposit at this time to schedule hearings before the Planning and Zoning Commission and Board of Aldermen is appropriate and necessary and would be in the best interest of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMAN OF THE CITY OF HARRISONVILLE, MISSOURI, AS FOLLOWS:

Section 1: That Section 405.630 B. Fees - Sketch of Land in Question be repealed in its entirety, and the Board hereby enacts in lieu thereof a new Section 405.630 B. Fees - Sketch of Land in Question to read as follows:

B. Fees - Sketch of Land in Question. A deposit fee of one hundred fifty dollars (\$150.00) shall accompany each application for amendment, revision or change or for a special use permit. An accurate sketch of the land in question, drawn to scale on a sheet eight and one-half (8½) inches by eleven (11) inches, showing adjacent tracts within one hundred eighty-five (185) feet and the current ownership thereof shall accompany the application. The City Administrator may waive or vary from these sketch requirements in cases where such information would be of no value in making the decision relative to zoning change or conditional use permit.

Section 2. Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 3: Effective Date. That this order shall become effective immediately upon its passage and approval.

Read two times by title only on May 7, 2018. Vote taken as follows:

Ayes:

Nays:

Absent:

Abstain:

DULY PASSED and ORDAINED by the Board of Aldermen and APPROVED by the Mayor this 7nd day of May 2018.

Brian Hasek, Mayor & Ex-Officio
Chairman of the Board of Alderman

ATTEST:

Randall K. Jones, City Clerk

APPROVED by the Mayor this 7th day of May 2018.



STAFF REPORT

TO: Board of Aldermen
FROM: Happy Welch, City Administrator
DATE: May 1, 2018
SUBJECT: City Admin Report 5-7-18

Type of Item: *Report*

CITY ADMINISTRATOR REPORT

May 7, 2018

1. Harrisonville has been approved as an Affiliate Grant Partner by the Missouri Main St. Connection and we will begin the learning process starting later this year on how to improve the Love the Harrisonville Square community group with the ideas and techniques perfected in the MMSC program. We were awarded 1 of 5 Affiliate Grants that will extend over the next couple of years and require some financial commitment from the city to send Love the Square board members to seminars and conferences in state as part of the education program.
2. Cleanup Days are coming Friday and Saturday, May 11, 8a - 6p and Saturday, May 12, 8a-4p at Municipal Waste Services, 2606 Rock Haven Road, near the hospital. Household items, furniture, water heaters, light construction debris will be collected. No hazardous waste, no tires, no TV's, no appliances with refrigerant. Residents need to bring proof of residency.
3. The Finance/Personnel Committee will be meeting in place of the Community Development Committee on Tuesday, May 15 at 6p. We will review the new personnel policy, we'll have a recommendation for our 457 retirement plan, we'll discuss gas cards, and review a potential university discount agreement.
4. I will be out of the office May 2-4 at the MCMA conference at Lake of the Ozarks.
5. Building permits were on the light side in April with Burris Ridge picking up two home starts.
6. We are getting closer to updating our contract with Cass Regional for ambulance transfers and hope to have a contract for approval at the May 21 meeting.

A. Action Item (ID # 2873)

City Admin Report 5-7-18