

**Capital Improvements Authority
Minutes of Regular Meeting
September 9, 2013 - 4:00 p.m.**

Present: Gene Deckard, Mike Edwards, John Hill, Bob Ingle, Estella Morrison, Mayor Ambrose Buckman.

Absent: Tray Harkins.

Also Present: David Haugland, City Manager, Steve Marriott, Director of Administrative Services, Chad Birdsong, Public Works Director, Kent Cantrell, Fire Chief, John McGovern, Police Chief, Katie Noyd, Parks and Recreation Director, Larry Murry, Building Official, Shannon Stroud, Authority Secretary.

1. **Approval of Minutes:** Bob Ingle motioned to approve the August 12, 2013 meeting minutes; Gene Deckard seconded. Motion approved.
2. **Approval: Budget Spreadsheet:** Steve Marriott, Director of Administrative Services briefed the Authority. June, July, and August 2013 budget spreadsheets were reviewed today. Mike Edwards motioned to approve the budget numbers for June, July, and August 2013; Estella Morrison seconded. Motion approved.
3. **Approval: North Kansas City Avenue Wall Replacement Project:** Chad Birdsong, Public Works Director briefed the Authority. In March 2012, Transportation Trust allocated \$23,400 to conduct a study for professional services to replace 350 linear feet of a retaining wall holding up parts of Kansas City Avenue. The study was completed along with a series of borings of the roadway and geotechnical report that was used to determine options on the type of wall that should be built at this location. After review of the study, SKW designed a mechanically stabilized earth wall system with panels to fit this location. Due to the size of the project, multiple funding sources will be utilized;

Construction Cost:	696,925	Capital Improvements	\$400,000
15% Contingency	104,539	Transportation Trust	\$ 400,000
Engineering (SKW)	65,500	Road and Bridge	\$ 125,000
Engineering (Terracon)	25,000	Total	\$ 925,000
Total Cost	\$ 891,964		

The request today of the above amounts is being asked for from the various Authorities to begin the design and construction phase of the project. Proposed construction summer 2014, with the engineering complete this fall and the bidding process early spring. Estella Morrison motioned to approve the cost of \$400,000 from the Capital Improvements Fund for the North Kansas City Wall Replacement Project; John Hill seconded. Motion approved.

4. **Discussion: Project Updates:** David Haugland, City Manager and Chad Birdsong, Public Works Director briefed the Authority. The City of Excelsior Springs now owns the house next to Superior Well; the utilities are being removed. David Haugland is working with Susan Richards Johnson and DNR for the Hall of Waters Building Project. He is waiting on a report from DNR and Susan Richards Johnson is being consulted with for the heating and cooling system in the building. There is only 1 remaining boiler for heat in the Hall of Waters building. A plan should be received during the week of September 16, 2013. Golf Cart Paths

are moving along very well. Plans are in for the old Fire Station Roof, bids going out by the next meeting. The Fire Station concrete drive has been put on hold and will be included in other construction projects when concrete is in season to obtain a cheaper price. Resident, Nate Johnson requests consideration from the Capital Improvements Authority to construct a wall at the entrance of Golf Hill Drive at the course. A wall was there at one time and he would like to see that it be put back. Packets were created by Johnson and distributed to Authority members. The Community Center Project was approved by City Council. Kerry Newman with SFS Architects is reviewing contracts and will conduct a pre-meeting next week with staff and then meet with City Council.

5. **Comments:** Authority member John Hill asked if the Superior Well project can be a Community project instead of a taxpayer project. Maybe historic groups can pull together to fund the project. Estella Morrison complimented city crews for their fine work with the demolitions that they do.
6. **Adjourn:** The next meeting is Monday, October 14, 2013. Meeting adjourned at 4:50 pm.

Shannon Stroud/Secretary