



Agenda

**REGULAR MEETING
GOVERNING BODY
CITY OF LENEXA, KANSAS
17101 W. 87th STREET PARKWAY**

**JANUARY 2, 2024
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

APPROVE MINUTES

December 19, 2023 City Council meeting draft minutes
(located in the Appendix)

MODIFICATION OF AGENDA

CONSENT AGENDA

Item Numbers 1 through 6

All matters listed within the Consent Agenda have been distributed to each member of the Governing Body for review, are considered to be routine, and will be enacted by one motion with no separate discussion. If a member of the Governing Body or audience desires separate discussion on an item, that item may be removed from the Consent Agenda and placed on the regular agenda.

1. Acceptance for maintenance

- a. Acceptance of the Meritex Building 3 - 99th Street Turn Lane public improvements for maintenance

This project constructed right-turn lane public improvements associated with Meritex Lenexa Executive Park Surface, 2nd Plat. The work was privately funded.

- b. Acceptance of the Meritex Buildings 4 and 5 - 99th Street Turn Lane public improvements for maintenance

This project constructed right-turn lane public improvements associated with Meritex Lenexa Executive Park Surface, 3rd Plat. The work was privately funded.

- c. Acceptance of the Lenexa City Center North Street Extension Special Benefit District Project for maintenance

This project provides access to new development within Lenexa City Center North to serve the forthcoming Advent Health Wellness Campus. The project constructed Elmridge Street and Scarborough Street as two-lane roadways with a stormwater drainage system, sidewalks, curb and gutter, street lighting, pavement markings, signage, angled parking, and other appurtenances. The total cost of construction was \$4,975,827.21.

- d. Acceptance of the Widmer Road from 95th Street to Pennycross Road Stormwater Improvement Project for maintenance

This project included rehabilitation of the stormwater system, which was prompted by reports of sinkholes and a high concentration of pipes in poor condition. Johnson County accepted the project for 2022 cost-share funding and the total cost of construction was \$1,576,641.63.

- 2. Resolution authorizing the Mayor to execute an agreement with Johnson County for 2024 County Assistance Road System Program funding for the Lackman Road - 87th Street Parkway to North City Limits - Public Improvement Project

The City has received 2024 County Assistance Road Systems (CARS) Program funding for the Lackman Road from 87th Street Parkway to the North City Limits Public Improvements Project. The total CARS funding for the project is 50% of the project cost, not to exceed \$845,000.

- 3. Resolution authorizing the Mayor to execute Addendum No. 2 to the engineering consultant agreement with Braun Intertech Corporation to provide sampling and testing services for construction materials

Braun Intertec Corporation was selected in February 2023 as the City's consultant to perform quality assurance testing for materials used during the construction of Capital Improvement Program projects and privately financed public improvements. Addendum No. 2 extends the current agreement by one additional year and sets the maximum fee for services at \$150,000.

- 4. Resolution authorizing the Mayor to execute an addendum to the Master Services Agreement with ConvergeOne, Inc. to purchase server infrastructure to replace and improve the City's technology infrastructure

The City's server infrastructure, essential for its operational needs, has reached the end of its current maintenance agreement. Opting for the replacement of this aging hardware with current-generation counterparts proves to be a cost-effective solution compared to extending support for the

existing equipment. This upgrade saves costs and facilitates additional growth opportunities over the next five years. The total not-to-exceed cost is \$643,569.91.

5. Resolution declaring it necessary to appropriate private property for the construction of the 81st Street to 81st Terrace, east of Maurer Road Stormwater Improvement Project

This resolution will allow the City to proceed with the acquisition of private property associated with the construction of the 81st Street to 81st Terrace, east of Maurer Road Stormwater Improvement Project. The total estimated cost of the project, including acquisition, is \$985,425.

6. Resolution declaring it necessary to appropriate private property for the construction of the 107th Street and 108th Street, west of Pflumm Road Stormwater Improvement Project

This resolution will allow the City to proceed with the acquisition of private property associated with the construction of the 107th Street and 108th Street, west of Pflumm Road Stormwater Improvement Project. The project's estimated cost, including acquisition, is \$1.87 million.

END OF CONSENT AGENDA

NEW BUSINESS

None

COUNCILMEMBER REPORTS

STAFF REPORTS

END OF RECORDED SESSION

BUSINESS FROM FLOOR

Comments will be accepted from the audience on items not listed on the agenda. Please limit remarks to a maximum of five (5) minutes per person/issue.

ADJOURN

APPENDIX

7. December 19, 2023 City Council meeting draft minutes
8. Item 2 -- Johnson County CARS Agreement

Dist. Governing Body; Management Team; Agenda & Minutes Distribution List

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