Public Works Committee
March 2, 2016, MINUTES

Welcome, & Introductions
- Chair Rezac called the meeting to order at 7:30 AM.

The First Item of Business-Review/Approve Prior Minutes.
- Marsha Monica made a motion to approve the February 3, 2016, Minutes. Christopher White seconded the motion. Motion passed unanimously.

NEW BUSINESS
Consultant Interviews-
Design Services for 143rd Street Improvements, Windsor to Kenneth Rd
- In February, 2016, the Committee reviewed design consultant proposals from six firms and chose two firms to interview for design consultant services of the next phase of 143rd Street Improvements.

- The first interview scheduled Affinis Corporation at 7:40 AM. Affinis representatives were:
  - Ryan Fleming, P.E., Project Manager
  - Mike McKenna, P.E., Traffic Engineer
  - Cliff Speegle, P.E., Stormwater Engineer

- The second interview scheduled Burns & McDonnell at 8:15 AM. Burns & McDonnell representatives were:
  - Benjamin Biller, P.E., Vice President Transportation
  - Ron Schikevitz, P.E., Principal/Project Manager
  - Jason Meyers, P.E., Project Engineer
  - Howard Lubliner, P.E., Traffic Control
  - Maggie Doll, Public Engagement

Each interview was graded by Committee Members with an Interview Ranking Sheet handed in to staff to tally. Committee member Conrad had previously recused himself from voting due to an association with one of the firms. Score Card sheet attached to these Minutes.

Total Points received: 585 = Affinis
675 = Burns & McDonnell.

MOTION: James Azeltine motioned to recommend that the City enter into Design Consultant services with Burns & McDonnell for the 2nd Phase of 143rd Street Improvements, Windsor to Kenneth Road. Marsha Monica seconded the Motion. All were in favor, Motion passed unanimously.

ADJOURN
Chair Rezac adjourned the meeting at 9:00 AM.

Upcoming Meetings
- the next scheduled meeting for the Public Works Committee is Wednesday, April 6, 2016 at 7:30 AM. The Committee only meets if there is an assignment. Staff will be in contact with the group to confirm if there is an assignment for April.

Minutes submitted by Julie Stasi, Leawood Public Works Department
2 attachments

These Minutes were approved by the Public Works Committee on June 1, 2016.
### Consultant Selection

**Project:** Engineering Services Selection  
143rd Street, Windsor to Kenneth Road

**Score Card**  
March 2, 2016

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<thead>
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<th>Public Works Committee</th>
<th>Affinis</th>
<th>Burns &amp; McDonnell</th>
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**Total:**  
585 (Affinis)  
675 (Burns & McDonnell)

Firm with the highest score is first vote.