

MINUTES OF THE STORMWATER MANAGEMENT COMMITTEE

Meeting held: Wednesday, September 28, 2011

COMMITTEE MEMBERS PRESENT:

Jim Rawlings, Councilmember Ward 2 and CHAIR of the Committee, Julie Cain Councilmember Ward 4, Debra Filla Councilmember Ward 1, Pat Dunn, Skip Johnson, John Kahl, Carole Lechevin, Mike Levitan, Alec Weinberg

COMMITTEE MEMBERS ABSENT:

Gary Bussing Councilmember Ward 3

STAFF PRESENT:

Joe Johnson, David Ley, Julie Stasi

Chair Rawlings called the meeting to order at 7:35AM in the Main Conference Room at Leawood City Hall.

- **The first order of business was to review Minutes from the previous meeting.**
Debra Filla made a Motion to approve the Minutes from June 29, 2011.
Alec Weinberg seconded the Motion. All members present were in favor. Motion passed unanimously.
- **The second order of business was the review of proposals submitted from Consulting Firms for design services in connection to a stormwater project at 87th & Mission Road in Leawood and Prairie Village, KS.** Committee members scored each firm on:
 - Quality of Work,
 - Firm Personnel,
 - Overall responsiveness to City's Request.
 - Applicable Resources,
 - Project Approach

Staff from the City of Prairie Village, Kansas, were also invited to today's meeting and given a packet with grade chart for the proposals. Keith Bredehoeft, Project Manager with Prairie Village Public Works Department was unable to make the meeting, however did send in his score card; which was included with the Committee's ratings.

John Kahl recused himself from voting, as his firm was listed in one of the proposals.

The firm with the highest point score would receive the selection. The highest scoring firm was Phelps Engineering /J2 Engineering and Environmental Design with 792 points. Larkin Group scored 781 points and Affinis Corporation scored 764 points. (The Consultant Selection Score Card is attached to these Minutes).

John Kahl made a Motion to recommend to the City Council that staff be authorized to negotiate a design contract with Phelps Engineering/J2 Engineering and Environmental Design for the work on the box culvert replacement project at 87th & Mission Road.

Mike Levitan seconded the Motion. All present members were in favor. Motion passed unanimously.

- **The third order of business was to watch the Power Point Information on Green Streets. Joe advised there are two different Power Point files that we would like to show the Committee [saved under M drive “2011 Leawood Sustainability Presentations”].** Debra Filla began with a brief history on the presentation. The presentation was prepared by Kevin Perry of Portland, Oregon. Councilmember attended a MARC event called Turning Parking Lots into Parks. Mr. Kevin Perry of Portland Oregon was a presenter and had a lot of great things they were doing with green streets and improving the quality of their water as part of their stormwater project. Kevin Perry is doing a project with a David Dowell here in Kansas City, downtown on Baltimore and 13th Street. Councilmember Filla was able to get them to come to Leawood to make a presentation on their work. Knowing not everyone could attend the Lunch and Learn we recently had, we wanted to share with the Stormwater Committee both presentations and show some of the applications that can be done with stormwater and streetscapes.

Time ran short and some members had to leave. The Committee can watch both Power Point packages at the next meeting scheduled for October.

- **Meeting adjourned at 8:50 AM.**
- **Minutes submitted by Julie Stasi, Leawood Public Works Department**