

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, JUNE 17, 2014
7:00 P.M.

The City Commission Meeting will be televised live on local Cox Cable Channel 3.

I. PLEDGE OF ALLEGIANCE

II. COMMISSIONER COMMENTS

III. CONSENT AGENDA

[Items on the Consent Agenda are those of a routine and housekeeping nature or those items which have previously been reviewed by the City Commission. A Commissioner may request an item be moved to the end of the General Agenda.]

- A. Approve the [minutes](#) of the Regular City Commission Meeting held Tuesday, June 3, 2014.
- B. Approve Claims Register No. 2764 authorizing and approving the payment of claims from May 28, 2014, to June 10, 2014, in the amount of \$3,846,352.69.
- C. Approve a Fireworks Display [License](#) for July 3, 2014, for Manhattan Country Club, 1531 North 10th Street, and a Tree Maintenance License for the calendar year 2014 for Kyle's Tree Service, 2049 Hayes Drive.
- D. Accept the easements and rights-of-way, as shown on the [Final Plat of Lee Mill Heights, Unit Nine](#), generally located in the vicinity of Miller Parkway and intersecting Laussac Drive, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- E. [Vacate Portion of Drainage Easement](#):
 - 1. Conduct a public hearing; and
 - 2. Approve first reading of an ordinance vacating a portion of a drainage easement on Lot 1 in Miller Ranch, Unit Six, an addition to the City of Manhattan, Riley County, Kansas.
- F. Approve Resolution No. 061714-A [establishing a policy for a uniform process for creating a benefit improvement district](#).



This meeting is being held in the City Commission Room at City Hall, 1101 Poyntz Avenue. In accordance with provisions of the ADA, every attempt will be made to accommodate the needs of persons with disabilities. Please contact the Human Resources Department (587-2443) for assistance.

- G. [Set July 1, 2014, as the date to hold a public hearing levying special assessments against the benefiting properties for the following 17 projects](#), which have been completed: ***Bellerive Addition*** – Sanitary Sewer (SS1119); Street (ST1112); and Water (WA1113); ***Lee Mill Heights Addition, Unit Seven*** –Sanitary Sewer (SS1117); Street (ST1110); Water (WA1112); ***Lee Mill Heights Addition, Unit Eight*** –Sanitary Sewer (SS11306); Street (ST1307); Water (WA1306); ***Miller Ranch Addition, Unit Five*** – Sanitary Sewer (SS1209); Street (ST1211); and Water (WA1214); ***Prairie Lakes Addition, Unit Six*** – Sanitary Sewer (SS1207); Street (ST1209); and Water (WA1208); and ***Scenic Meadows, Unit Three, Phase Two*** – Sanitary Sewer (SS1004); and Water (WA1004).
- H. [Grand Luxe Addition Sanitary Sewer, Water, and Street Improvements:](#)
1. Find the petitions sufficient;
 2. Approve Resolution Nos. 061714-B, 061714-C, and 061714-D finding the projects advisable and authorizing construction; and
 3. Authorize the Mayor and City Clerk to execute an agreement in the amount of \$40,645.00 with SMH Consultants, of Manhattan, Kansas, to perform professional engineering services for the improvements.
- I. [General Aviation Development Infrastructure Improvements:](#)
1. Authorize the Mayor and City Clerk to execute Task Order No. 12 with Mead & Hunt, Inc., of Madison, Wisconsin, in the amount of \$157,285.00 for design and bidding services for Airport Road improvements;
 2. Authorize the Mayor and City Clerk to execute Task Order No. 13 with Mead & Hunt, Inc., in the amount of \$103,987.00 for the design and bidding services for the General Aviation site and utility improvements;
 3. Approve Resolution No. 061714-E authorizing the issuance of temporary notes and/or general obligation bonds to pay for the Airport Road improvements; and
 4. Approve Resolution No. 061714-F, authorizing the issuance of temporary notes and/or general obligation bonds to pay for General Aviation and Fixed-Base Operator Improvements.
- J. Authorize Mayor and City Clerk to execute a Supplemental Agreement with the Kansas Department of Transportation, and authorize City Administration to finalize and the Mayor and City Clerk to execute an Engineering Services Agreement in the amount of \$159,751.37 with Alfred Benesch & Company, of Manhattan, Kansas, for the [K-18/K-113 Interchange Improvements project](#).
- K. [Dickens Avenue Sidewalk Project:](#)
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$97,810.00;
 2. Award a construction contract in the amount of \$54,310.00 to Manhattan Trenching, Inc., of Manhattan, Kansas; and
 3. Authorize the Mayor and City Clerk to execute the contract.
- L. Authorize the [purchase of heat pumps and related components](#) in an amount not to exceed \$25,720.00 from Thermal Comfort Air, Inc., of Manhattan, Kansas.

- M. Approve and authorize the Mayor and City Clerk to execute an agreement with Kansas State University for the [North Campus Corridor Study](#) and dedicate \$75,000.00 in Economic Development Funds to assist in financing the study.
- N. [Communication Tower & Utilities \(Water Meter Replacement Project\)](#):
 - 1. Accept a permanent easement that was granted to the City by Kansas State University; and
 - 2. Authorize the Mayor and City Clerk to execute the permanent easement agreement.
- O. Authorize the purchase in the amount of \$174,000.00 of a [Sewer TV Truck](#) from RED Municipal & Industrial Equipment Co., of Kansas City, Missouri, to replace the existing Sewer Maintenance Unit #52 (CIP #WW004E).
- P. Approve the [purchase of a ¾-ton cargo van](#) in the amount of \$24,245.00 from Ed Bozarth Chevrolet, of Topeka, Kansas, to replace Unit #84 (CIP #AS003E) for the Animal Shelter Division, to be paid from the Animal Shelter General Fund budget.
- Q. Authorize the City of Manhattan to [renew the software upgrade, maintenance, and support services agreement](#) for a term of July 1, 2014, to June 30, 2015, in the amount of \$72,970.88 with SunGard Public Sector, Inc., of Lake Mary, Florida.
- R. Approve [appointments](#) by Mayor Butler to various boards and committees of the City.

IV. GENERAL AGENDA

- A. **[AWARD CONSTRUCTION CONTRACT AND EXECUTE AN ENGINEERING SERVICES CONTRACT AMENDMENT FOR THE POTTAWATOMIE COUNTY RURAL WATER DISTRICT NO. 1 ELEVATED WATER STORAGE TANK](#)**

B. AWARD CONTRACT FOR STREET MAINTENANCE ASPHALT PROJECT

C. AWARD CONTRACT FOR STREET MAINTENANCE CONCRETE PANEL REPLACEMENT PROJECTS IN THE NORTHVIEW AREA AND ANNEBERG PARK