



Agenda

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

**MAY 2, 2023
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER Pledge of Allegiance

7 PM

ROLL CALL

Councilmembers Eiterich, Nicks, Nolte, Roh, Sayers, and Denny were present with Mayor Boehm presiding. Councilmembers Karlin and Arroyo were absent.

APPROVE MINUTES

April 18, 2023 City Council meeting draft minutes (located in the Appendix)

Approved

**MODIFICATION OF
AGENDA**

None

PROCLAMATIONS

Emergency Medical Services Week May 21-27
Building Safety Month
Professional Municipal Clerk's Week April 30-May 6

PRESENTATIONS

Legislative update - Federico//Duerst

CONSENT AGENDA

Item Numbers 1 through 11

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. Award a contract to K&W Underground for the 2023 Fiber Optics and Conduit Installation Project

Approved

New fiber will be installed in an existing conduit along Pflumm Road from Fire Station 1 to College Boulevard for the City's communication network, as well as in the main trunk line along Prairie Star Parkway to increase capacity at Fire Station 3. Staff recommends waiving the sealed bid process and contracting with K&W Underground because of their familiarity with the

system. The total contract amount is \$156,694.90.

2. Award a bid to Total Electric for the Prairie Star Parkway & Lone Elm Road Intersection Improvements Project

Approved

Increased traffic in this area warrants the installation of a traffic signal at the intersection of Prairie Star Parkway & Lone Elm Road. Total Electric bid \$516,143.02 to construct the improvements.

3. Award a bid to Superior Bowen Asphalt for the 2023 Pavement Management Program - County Assistance Road System Mill and Overlay Project

Approved

This project treats the segment of 87th Street Parkway from Maurer Road to Pflumm Road with a 2-inch mill and overlay. Work also includes replacing deteriorated curb and gutter and sidewalk panels as needed. Superior Bowen bid \$1,517,800.80 to perform the work.

4. Award a bid to Morgan Contractors, Inc. for the Pavement Markings Improvement Project - 87th Street Parkway & I-435 Intersection and Quivira Road (87th Street Parkway to 75th Street)

Approved

This project installs the permanent pavement markings for the 87th Street & I-435 Intersection Improvement Project and the Quivira Road from 87th Street to 75th Street Improvements Project. Morgan Contractors, Inc. bid \$117,325 to perform the work.

5. Award a bid to McAnany Construction for the 83rd Street & Monticello Road Intersection Improvement Project

Approved

This project constructs traffic signal and intersection improvements at 83rd Street & Monticello Road, as well as a mill and overlay along 83rd Street from K-7 Highway to Valley Road. McAnany Construction bid \$1,878,964.95 to perform the work.

6. Acceptance of the Enclave at Manchester Park, 1st Plat public improvements for maintenance

Approved

This project constructed public street, storm, and streetlight improvements west of 101st Street & Lone Elm Road in the Enclave at Manchester Park subdivision. The work was funded by private development.

7. Resolution authorizing the Mayor to forward the City's 2024-2028 application for the County Assisted Road System program to the Johnson County Board of County Commissioners

Resolution 2023-042

Annually, the City applies for funding assistance from the County Assisted

Road System (CARS) program. Staff is requesting approval to submit the 2024-2028 application to Johnson County. The CARS program provides funding to local communities to assist with collector and arterial street improvements.

8. Resolution authorizing the sale of conduit on the 95th Street bridge over I-435 and on the Prairie Star Parkway bridge over the BNSF railroad tracks to Evergy Metro, Inc.

[Resolution 2023-043](#)

Evergy Metro, Inc. is interested in purchasing a conduit on the 95th Street bridge over I-435 and two conduits on the Prairie Star Parkway Bridge over the BNSF railroad from the City for \$47,774.

9. Resolution approving an amendment to the Disposition and Development Agreement with Alto Lenexa Apartments, LLC extending the time for performance

[Resolution 2023-044](#)

The developer has requested additional time to commence and complete construction of the multi-family component of the Project Plan 5 mixed-use plan at the southeast corner of Prairie Star Parkway & Ridgeview Road. The proposed amendment grants the developer an extension of time for performance until December 31, 2023 to commence construction, as well as until June 30, 2026 to substantially complete the project.

10. Resolution authorizing the execution of documents in connection with the assignment and assumption of base lease, lease, and payment in lieu of tax agreement, and transfer of the bonds, related to the City's industrial revenue bonds Series 2022 (Lenexa Logistics Centre North Phase II - Building 5)

[Resolution 2023-045](#)

The City has received a request to consent to the assignment and assumption of the base lease, lease, and payment in lieu of tax agreement for Lenexa Logistics Centre North - Building 5 to LLCN 5, LLC.

11. Ordinance authorizing and providing for the acquisition of lands or interests therein by condemnation for the construction of the 87th Street Parkway Median and Mixed-Use Trail Improvements Project

[Ordinance 5938](#)

This ordinance authorizes City staff and its acquisition counsel to file a condemnation petition with the district court to acquire the necessary property interests for the construction of the 87th Street Parkway Median and Mixed-Use Trail Improvements Project.

END OF CONSENT AGENDA

[Items 1-11 Approved](#)

NEW BUSINESS

None

**COUNCILMEMBER
REPORTS**

STAFF REPORTS

12. Electric Vehicle Charging Station Pilot Project Update

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.

None

EXECUTIVE SESSION

13. Conduct the City Manager annual performance review as permitted by the non-elected personnel matter exception (K.S.A. 75-4319(b)(1))

ADJOURN

9:16 PM