

COMMITTEE OF THE WHOLE MEETING AGENDA
ROELAND PARK
Roeland Park City Hall - 4600 W 51st St
Monday, October 5, 2015 6:00 PM

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| <ul style="list-style-type: none">• Joel Marquardt, Mayor• Erin Thompson, Council Member• Becky Fast, Council Member• Michael Poppa, Council Member• Ryan Kellerman, Council Member | <ul style="list-style-type: none">• Tim Janssen, Council Member• Teresa Kelly, Council Member• Sheri McNeil, Council Member• Michael Rhoades, Council Member | <ul style="list-style-type: none">• Keith Moody, City Administrator• Jennifer Jones-Lacy, Asst. Admin.• Kelley Bohon, City Clerk• John Morris, Police Chief• Jose Leon, Public Works Director |
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Admin	Finance	Safety	Public Works
Chair, Janssen	Chair, Rhoades	Chair, McNeil	Chair, Fast
Co-Chair, Poppa	Co-Chair, Kelly	Co-Chair, Thompson	Co-Chair, Kellerman

I. DISCUSSION ITEMS:

1. Admin – Gas Franchise Ordinance Renewal (est. time 10 min.)
2. Admin - Ordinance 919 Regulations Regarding Demolition of Structures (est. time 10 min.)
3. Admin - Ordinance 918 Regulations Regarding Covered Front Porches (est. time 10 min.)
4. Admin – Neighborhood Services Statistics Update (est time 10 min)
5. Admin – Safe Home Walk/Run (est. time 5 min.)
6. Admin – Bus Stop (est. time 5 min.)
7. Admin – Committee Appointment and Reappointment (est. time 5 min.)
8. Public Works - 2015 Tree Maintenance RFP (est. time 10 min.)
9. Public Works - Salt Dome UPDATE (est. time 15 min.)
10. Public Works - R Park Amenities and Perspective Plan (est. time 5 min.)
11. Admin - Calendar and Pending Items

II. NON-ACTION ITEMS:

A. Committee Minutes

1. Community Events
2. Parks Committee

III. ADJOURN

Welcome to this meeting of the Committee of the Whole of Roeland Park.

Below are the Procedural Rules of the Committee

The governing body encourages citizen participation in local governance processes. To that end, and in compliance with the Kansas Open meetings Act (KSA 45-215), you are invited to participate in this meeting. The following rules have been established to facilitate the transaction of business during the meeting. Please take a moment to review these rules before the meeting begins.

- A. **Audience Decorum.** Members of the audience shall not engage in disorderly or boisterous conduct, including but not limited to; the utterance of loud, obnoxious, threatening, or abusive language; clapping; cheering; whistling; stomping; or any other acts that disrupt, impede, or otherwise render the orderly conduct of the Committee of the Whole meeting unfeasible. Any member(s) of the audience engaging in such conduct shall, at the discretion of the City Council President (Chair) or a majority of the Council Members, be declared out of order and shall be subject to reprimand and/or removal from that meeting. **Please turn all cellular telephones and other noise-making devices off or to "silent mode" before the meeting begins.**
- B. **Public Comment Request to Speak Form.** The request form's purpose is to have a record for the City Clerk. Members of the public may address the Committee of the Whole during Public Comments and/or before consideration of any agenda item; however, no person shall address the Committee of the Whole without first being recognized by the Chair or Committee Chair. Any person wishing to speak at the beginning of an agenda topic, shall first complete a Request to Speak form and submit this form to the City Clerk before discussion begins on that topic.
- C. **Purpose.** The purpose of addressing the Committee of the Whole is to communicate formally with the governing body with a question or comment regarding matters that are on the Committee's agenda.
- D. **Speaker Decorum.** Each person addressing the Committee of the Whole, shall do so in an orderly, respectful, dignified manner and shall not engage in conduct or language that disturbs, or otherwise impedes the orderly conduct of the committee meeting. Any person, who so disrupts the meeting shall, at the discretion of the City Council President (Chair) or a majority of the Council Members, be declared out of order and shall be subject to reprimand and/or be subject to removal from that meeting.

- E. **Time Limit.** In the interest of fairness to other persons wishing to speak and to other individuals or groups having business before the Committee of the Whole, each speaker shall limit comments to two minutes per agenda item. If a large number of people wish to speak, this time may be shortened by the Chair so that the number of persons wishing to speak may be accommodated within the time available.
- F. **Speak Only Once Per Agenda Item.** Second opportunities for the public to speak on the same issue will not be permitted unless mandated by state or local law. No speaker will be allowed to yield part or all of his/her time to another, and no speaker will be credited with time requested but not used by another.
- G. **Addressing the Committee of the Whole.** Comment and testimony are to be directed to the Chair. Dialogue between and inquiries from citizens and individual Committee Members, members of staff, or the seated audience is not permitted. Only one speaker shall have the floor at one time. Before addressing Committee speakers shall state their full name, address and/or resident/non-resident group affiliation, if any, before delivering any remarks.
- H. **Agendas and minutes** can be accessed at www.roelandpark.org or by contacting the City Clerk

The governing body welcomes your participation and appreciates your cooperation. If you would like additional information about the Committee of the Whole or its proceedings, please contact the City Clerk at (913) 722.2600.

Item Number: DISCUSSION ITEMS- I.-1.
Committee 10/5/2015
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 10/1/2015
Submitted By: Mark Pentz, Interim City Administrator
Committee/Department: Admin.
Title: **Admin – Gas Franchise Ordinance Renewal (est. time 10 min.)**
Item Type: Ordinance

Recommendation:

Staff recommends that the Committee of the Whole move the Kansas Gas Service company franchise ordinance renewal to the October 19th City Council meeting.

Details:

The Kansas Gas Service company's franchise ordinance authorizing it to provide service in the City of Roeland Park expires in November. The City Attorney has been working with the company's attorneys on preparing a renewal ordinance which is attached for your review. The City Attorney will be present Monday evening to discuss this issue with the COW

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
franchise gas ordinance	Cover Memo

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ORDINANCE NO. ____

AN ORDINANCE GRANTING TO KANSAS GAS SERVICE, A DIVISION OF ONE GAS INC., A CONTRACT FRANCHISE TO CONSTRUCT, OPERATE AND MAINTAIN A NATURAL GAS SYSTEM IN THE CITY OF ROELAND PARK, KANSAS AND PRESCRIBING THE TERMS OF SAID CONTRACT FRANCHISE.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF ROELAND PARK, KANSAS:

SECTION 1. DEFINITIONS.

For purposes of this Ordinance the following words and phrases shall have the meanings given herein. When not inconsistent within the context, words used in the present tense include the future tense and words in the single number include the plural number. The word “shall” is always mandatory, and not merely directory.

“**City**” shall mean the City of Roeland Park, Kansas.

“**Company**” shall mean Kansas Gas Service, a Division of ONE Gas, Inc.

“**Distribution System or Distribution Facilities**” shall mean a pipeline or system of pipelines, including without limitation, mains, pipes, boxes, reducing and regulating stations, laterals, conduits and services extensions, together with all necessary appurtenances thereto, or any part thereof located within the Right-of-Way, for the purpose of “Distribution” or supplying natural gas for light, heat, power and all other purposes.

“**Distributed or Distribution**” shall mean all sales, supply, or transportation of natural gas to any Sales or Transportation Consumer for use within the City by the Company or by others through the Distribution Facilities of Company in the Right of Way.

“**Entity**” shall mean any individual person(s), governmental entity, business, corporation, partnership, firm, limited liability corporation, limited liability partnership, unincorporated association, joint venture or trust and shall include all forms of business enterprise not specifically listed herein.

“**Franchise**” shall mean the grant of authority by the City to transport, distribute or sell natural gas to the inhabitants of the City and to operate a Distribution System or Distribution Facilities.

“**Franchise Fee**” shall mean consideration paid in the form of a charge upon the Company as prescribed in this Franchise Ordinance.

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“Franchise Ordinance” shall mean this Ordinance No. _____ granting a natural gas franchise to Company.

“Gross Receipts” shall mean any and all compensation and other consideration derived directly by the Company from any Distribution of natural gas to all consumers within the City. Such term shall not include revenue from certain miscellaneous charges and accounts including but not limited to: connection fees, disconnection and reconnection fees, temporary service charges, delayed or late payment charges, collection fees, customer project contributions, meter test fees, and returned check charges. Additionally, “Gross receipts” shall not include credit extended pursuant to the Cold Weather Rule or substitute rule of the Kansas Corporation Commission, from natural gas sold within the corporate limits of the City.

“MCF” shall mean a measurement of natural gas equal to one thousand (1,000) cubic feet. It is assumed for purposes of this Franchise Ordinance that one MCF equals one million (1,000,000) British Thermal Units.

“Right-of-Way” shall mean the area on, below or above the present and future streets, avenues, alleys, bridges, boulevards, roads, highways, parks, parking places and public areas dedicated to or acquired by the City.

“Sales Consumer” shall mean, without limitation, any “Entity” that purchases natural gas within the Corporate City limits from Company for delivery to such consumer within the City through the Company’s Distribution System or Distribution Facilities.

“Settlement Prices” shall mean the settlement prices for natural gas futures contracts traded on the New York Mercantile Exchange (NYMEX) on the fifteenth (15th) day of each month as published in the Wall Street Journal (WSJ), or other nationally recognized publication, on the following business day (or the next day in which a Settlement Price is published).

“Transportation Consumer” shall mean without limitation, any Entity that transports “Transport Gas” within the Corporate City limits through Company’s Distribution Facilities for consumption within the City’s corporate limits.

“Transport Gas” shall mean all natural gas transported by the Company, or by others, but not sold by the Company, to any consumer within the City through the Distribution Facilities of the Company.

“Volumetric Rate” shall mean ~~\$0.0300~~\$0.1268 per MCF for Transport Gas distributed to Transportation Consumers. The Volumetric Rate shall be subject to adjustment and recalculation in the future in accordance with the provisions set forth below. The Volumetric Rate Calculation form incorporated herein and attached hereto as Attachment A shall be used for recalculating the Volumetric Rate. There shall be an annual recalculation of the Volumetric Rate which shall be effective each January 1. The recalculation shall be based on Settlement Prices for the twelve (12) month period

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beginning in July of the second (2nd) preceding year and ending in June of the preceding year. For the fifteenthth (15th) day of each month during said twelve (12) month period, the Settlement Prices for natural gas for the next twelve (12) months will be summed and divided by twelve (12) to determine an average Settlement Price. The average Settlement Prices for each of the twelve (12) months shall then be summed and divided by twelve (12) and multiplied by three percent (3%) to obtain the Volumetric Rate to be effective January 1 of the next succeeding year. The Volumetric Rates shall be calculated by the City in accordance with the procedures set out herein and filed with the City Clerk by July 31 of each year for those rates to be effective on January 1 of the following year.

SECTION 2. GRANT OF CONTRACT FRANCHISE.

- a. That in consideration of the benefits to be derived by the City of Roeland Park, Kansas, ("City"), and its inhabitants, there is hereby granted to Kansas Gas Service, a Division of ONE Gas, Inc. ("Company"), said Company operating a system for the transmission and distribution of natural gas in the State of Kansas, the non-exclusive right, privilege, and authority to occupy and use the several streets, avenues, alleys, bridges, parks, parking areas, and public places of said City, for the placing and maintaining of equipment and property necessary to carry on the business of selling and distributing natural gas for all purposes to the City, and its inhabitants, and through said City and beyond the limits thereof; to obtain said natural gas from any source available; and to do all things necessary or proper to carry on said business.
- b. The grant of this Contract franchise by the City shall not convey title, equitable or legal, in the Public right-of-way, and shall give only the right to occupy the Public right-of-way, for the purposes and for the period stated in this Contract franchise. This Contract franchise *does not*:
 - (1) Grant the right to use Facilities or any other property, natural gas related or otherwise, owned or controlled by the City or a third-party, without the consent of such party;
 - (2) Grant the authority to construct, maintain or operate any Facility or related appurtenance on property owned by the City outside of the Public right-of-way, specifically including, but not limited to, parkland property, City Hall property or public works facility property; or
 - (3) Excuse Company from obtaining appropriate permissions or right-of-way agreements before locating its Facilities on the Facilities owned or controlled by the City or a third-party.
- c. As a condition of this grant, Company is required to obtain and is responsible for any necessary permit, license, certification, grant, registration or any other authorization required by any appropriate governmental entity, including, but not limited to, the City or the Kansas Corporation Commission (KCC). Company

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- shall also comply with all applicable laws, statutes and/or city regulations (including, but not limited to those relating to the construction and use of the Public right-of-way or other public property).
- d. Company shall not provide any additional services for which a franchise is required by the City without first obtaining a separate franchise from the City or amending this Contract franchise, and Company shall not knowingly allow the use of its Facilities by any third party in violation of any federal, state or local law.
 - e. This authority to occupy the Public right-of-way shall be granted in a competitively neutral and nondiscriminatory basis and not in conflict with state or federal law.

SECTION 3. USE OF PUBLIC RIGHT-OF-WAY.

- a. Subject to the provisions of this Contract franchise, Company shall have the right to construct, maintain and operate its Facilities along, across, upon and under the Public right-of-way. Such Facilities shall be so constructed and maintained as not to obstruct or hinder the usual travel or public safety on such public ways or obstruct the legal use by other utilities.
- b. Company's use of the Public right-of-way shall always be subject and subordinate to the reasonable public health, safety and welfare requirements and regulations of the City. The City may exercise its home rule powers in its administration and regulation related to the management of the Public right-of-way; provided that any such exercise must be competitively neutral and may not be unreasonable or discriminatory. Company shall be subject to all applicable laws and statutes, and/or rules, regulations, policies, resolutions and ordinances adopted by the City, relating to the construction and use of the Public right-of-way, including, but not limited to, Chapter 13, Article 8 of the City's Code and amendments thereto.
- c. Company shall participate in the Kansas One Call utility location program.

SECTION 4. COMPENSATION TO THE CITY.

- a. In consideration of this Contract franchise, and in lieu of any city occupation, license, or revenue taxes, the Company shall pay to the City during the term of this franchise five percent (5%) of the gross receipts from the sale of natural gas ~~(except to customers purchasing natural gas at Company's large commercial or large industrial rates)~~ within the corporate limits of the City. ~~Additionally, the Company shall pay to the City during the term of this franchise one percent (1%) of the gross receipts from the sale of natural gas within the corporate limits of the City to customers purchasing gas at Company's large commercial or large industrial rates.~~

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- b. Payments of the compensation above shall commence with the first cycle of the monthly billing cycle which begins in ~~October 26~~ November 1, 2015. Prior to that date, payments shall continue to be calculated and be paid in the manner previously provided in Ordinance No. 654 and amendments thereto. Such payments shall be made on or before the last day of each month and shall be based upon such Gross Receipts charged and collected for the preceding month. If any franchise fee, or any portion thereof, is not postmarked or delivered on or before the due date, interest thereon shall accrue from the due date until received, at the applicable statutory interest rate.
- c. The payments and compensation herein provided shall be in lieu of all other licenses, taxes, charges, and fees, except that the usual general property taxes and special ad valorem property assessments, sales, and excise taxes or charges made for privileges which are not connected with the natural gas business, will be imposed on the Company and are not covered by the payments herein.
- d. From and after the date hereof, however, the permit fees required of the Company by any ordinance presently in effect or hereafter adopted for a permit to excavate in or adjacent to any street, alley, or other public place shall be deemed a part of the compensation paid in this Section 4 and shall not be separately assessed or collected by the City; in no event, however, shall this provision be interpreted to waive the requirement of notice to the City and the procedural requirements of such ordinance.
- e. Upon written request by the City, but no more than once per quarter, Company shall submit to the City either a statement showing the manner in which the franchise fee was calculated.
- f. No acceptance by the City of any franchise fee shall be construed as an accord that the amount paid is in fact the correct amount, nor shall acceptance of any franchise fee payment be construed as a release of any claim of the City. Any dispute concerning the amount due under this Section shall be resolved in the manner set forth in K.S.A. 12-2001, and amendments thereto.
- g. Unless previously paid, within sixty (60) days of the effective date of this Contract franchise, Grantee shall pay to the City a one-time application fee of One Thousand Dollars (\$1,000.00). The parties agree that such fee reimburses the City for its reasonable, actual and verifiable costs of reviewing and approving this Contract franchise.
- h. The City shall have the right to examine, upon written notice to Company no more often than once per calendar year, those records necessary to verify the correctness of the franchise fees paid by Company.

SECTION 5. INDEMNITY AND HOLD HARMLESS.

It shall be the responsibility of Company to take adequate measures to protect and defend its Facilities in the Public right-of-way from harm or damage. If Company fails to

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accurately or timely locate Facilities when requested, in accordance with the Kansas Underground Utility Damage Prevention Act, K.S.A. 66-1801 et seq., it has no claim for costs or damages against the City and its authorized contractors unless such parties are responsible for the harm or damage by its negligence or intentional conduct. The City and its authorized contractors shall be responsible to take reasonable precautionary measures including calling for utility locations and observing marker posts when working near Company's Facilities.

Company shall indemnify and hold the City and its officers and employees harmless against any and all claims, lawsuits, judgments, costs, liens, losses, expenses, fees (including reasonable attorney fees and costs of defense), proceedings, actions, demands, causes of action, liability and suits of any kind and nature, including personal or bodily injury (including death), property damage or other harm for which recovery of damages is sought, to the extent that it is found by a court of competent jurisdiction to be caused by the negligence of Company, any agent, officer, director, representative, employee, affiliate or subcontractor of Company, or its respective officers, agents, employees, directors or representatives, while installing, repairing or maintaining Facilities in the Public right-of-way.

The indemnity provided by this subsection does not apply to any liability resulting from the negligence of the City, its officers, employees, contractors or subcontractors. If Company and the City are found jointly liable by a court of competent jurisdiction, liability shall be apportioned comparatively in accordance with the laws of this state without, however, waiving any governmental immunity available to the City under state law and without waiving any defenses of the parties under state or federal law. This section is solely for the benefit of the City and Company and does not create or grant any rights, contractual or otherwise, to any other person or entity.

Company or City shall promptly advise the other in writing of any known claim or demand against Company or the City related to or arising out of Company's activities in the Public right-of-way.

SECTION 6. INSURANCE REQUIREMENT AND PERFORMANCE BOND

- a. During the term of this Contract franchise, Company shall obtain and maintain insurance coverage at its sole expense, with financially reputable insurers that are licensed to do business in the state of Kansas. Should Company elect to use the services of an affiliated captive insurance company for this purpose, that company shall possess a certificate of authority from the Kansas Insurance Commissioner. Company shall provide not less than the following insurance:
 - (1) Workers' compensation as provided for under any worker's compensation or similar law in the jurisdiction where any work is performed with an employers' liability limit equal to the amount required by law.
 - (2) Commercial general liability, including coverage for contractual liability and products completed operations liability on an occurrence basis and not

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a claims made basis, with a limit of not less than Two Million Dollars (\$2,000,000) combined single limit per occurrence for bodily injury, personal injury, and property damage liability. The City shall be included as an additional insured with respect to liability arising from Company's operations under this Contract franchise.

- b. As an alternative to the requirements of subsection (a), Company may demonstrate to the satisfaction of the City that it is self-insured and as such Company has the ability to provide coverage in an amount not less than one millions dollars (\$1,000,000) per occurrence and two million dollars (\$2,000,000) in aggregate, to protect the City from and against all claims by any person whatsoever for loss or damage from personal injury, bodily injury, death or property damage occasioned by Company, or alleged to so have been caused or occurred.
- c. Company shall, as a material condition of this Contract franchise, prior to the commencement of any work and prior to any renewal thereof, deliver to the City a certificate of insurance or evidence of self-insurance, satisfactory in form and content to the City, evidencing that the above insurance is in force and will not be cancelled or materially changed with respect to areas and entities covered without first giving the City thirty (30) days prior written notice. Company shall make available to the City on request the policy declarations page and a certified copy of the policy in effect, so that limitations and exclusions can be evaluated for appropriateness of overall coverage.
- d. Company shall, as a material condition of this Contract franchise, prior to the commencement of any work and prior to any renewal thereof, deliver to the City a performance bond in the amount of fifty thousand dollars (\$50,000), payable to the City to ensure the appropriate and timely performance in the construction and maintenance of Facilities located in the Public right-of-way. The required performance bond must be with good and sufficient sureties, issued by a surety company authorized to transact business in the State of Kansas, and satisfactory to the City Attorney in form and substance.

SECTION 7. REVOCATION AND TERMINATION.

In case of failure on the part of Company to comply with any of the provisions of this Contract franchise, or if Company should do or cause to be done any act or thing prohibited by or in violation of the terms of this Contract franchise, Company shall forfeit all rights, privileges and franchise granted herein, and all such rights, privileges and franchise hereunder shall cease, terminate and become null and void, and this Contract franchise shall be deemed revoked or terminated, provided that said revocation or termination, shall not take effect until the City has completed the following procedures: Before the City proceeds to revoke and terminate this Contract franchise, it shall first serve a written notice upon Company, setting forth in detail the neglect or failure complained of, and Company shall have sixty (60) days thereafter in which to comply

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with the conditions and requirements of this Contract franchise. If at the end of such sixty (60) day period the City deems that the conditions have not been complied with, the City shall take action to revoke and terminate this Contract franchise by an affirmative vote of the City Council present at the meeting and voting, setting out the grounds upon which this Contract franchise is to be revoked and terminated; provided, to afford Company due process, Company shall first be provided reasonable notice of the date, time and location of the City Council's consideration, and shall have the right to address the City Council regarding such matter. Nothing herein shall prevent the City from invoking any other remedy that may otherwise exist at law. Upon any determination by the City Council to revoke and terminate this Contract franchise, Company shall have thirty (30) days to appeal such decision to the District Court of Johnson County, Kansas. This Contract franchise shall be deemed revoked and terminated at the end of this thirty (30) day period, unless Company has instituted such an appeal. If Company does timely institute such an appeal, such revocation and termination shall remain pending and subject to the court's final judgment. Provided, however, that the failure of Company to comply with any of the provisions of this Contract franchise or the doing or causing to be done by Company of anything prohibited by or in violation of the terms of this Contract franchise shall not be a ground for the revocation or termination thereof when such act or omission on the part of Company is due to any cause or delay beyond the control of Company or to bona fide legal proceedings.

SECTION 8. RESERVATION OF RIGHTS.

- a. The City specifically reserves its right and authority as a customer of Company and as a public entity with responsibilities towards its citizens, to participate to the full extent allowed by law in proceedings concerning Company's rates and services to ensure the rendering of efficient natural gas service and any other services at reasonable rates, and the maintenance of Company's property in good repair.
- b. In granting its consent hereunder, the City does not in any manner waive its regulatory or other rights and powers under and by virtue of the laws of the State of Kansas as the same may be amended, its Home Rule powers under the Constitution of the State of Kansas, nor any of its rights and powers under or by virtue of present or future ordinances of the City.
- c. In granting its consent hereunder, Company does not in any manner waive its regulatory or other rights and powers under and by virtue of the laws of the State of Kansas as the same may be amended, or under the Constitution of the State of Kansas, nor any of its rights and powers under or by virtue of present or future ordinances of the City.
- d. In entering into this Contract franchise, neither the City's nor Company's present or future legal rights, positions, claims, assertions or arguments before any administrative agency or court of law are in any way prejudiced or waived. By entering into the Contract franchise, neither the City nor Company waive any

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rights, but instead expressly reserve any and all rights, remedies, and arguments the City or Company may have at law or equity, without limitation, to argue, assert, and/or take any position as to the legality or appropriateness of any present or future laws, non-franchise ordinances (e.g. the City's right-of-way ordinance referenced in Section 3b of this Contract franchise), and/or rulings.

SECTION 9. FAILURE TO ENFORCE.

The failure of either the City or the Company to insist in any one or more instances upon the strict performance of any one or more of the terms or provisions of this Contract franchise shall not be construed as a waiver or relinquishment for the future of any such term or provision, and the same shall continue in full force and effect. No waiver or relinquishment shall be deemed to have been made by the City or the Company unless said waiver or relinquishment is in writing and signed by both the City and the Company.

SECTION 10. TERM AND TERMINATION DATE.

- a. That in consideration of the benefits to be derived by the City of Roeland Park, Kansas, ("City"), and its inhabitants, there is hereby granted to Kansas Gas Service, a Division of ONE Gas, Inc. ("Company"), said Company operating a system for the transmission and distribution of natural gas in the State of Kansas, the non-exclusive right, privilege, and authority for a period of ten (10) years, commencing on the effective date of this ordinance with five (5) ~~five~~ two (2) year automatic extensions thereafter not to exceed twenty (20) years from the effective date of this Ordinance, to occupy and use the several streets, avenues, alleys, bridges, parks, parking areas, and public places of said City, for the placing and maintaining of equipment and property necessary to carry on the business of selling and distributing natural gas for all purposes to the City, and its inhabitants, and through said City and beyond the limits thereof; to obtain said natural gas from any source available; and to do all things necessary or proper to carry on said business. Either party may terminate this Ordinance after the initial five (5) year period or extension thereafter by giving at least one (1) year prior written notice to the other party.
- b. Additionally, upon written request of either the City or the Company, the franchise shall be reopened and renegotiated at any time upon any of the following events:
 - (1) Change in federal, state, or local law, regulation, or order which materially affects any rights or obligations of either the City or Company, including, but not limited to, the scope of the grant to the Company or the compensation to be received by the City.
 - (2) Change in the structure or operation of the natural gas industry which materially affects any rights or obligations of either the City or Company, including, but not limited to, the scope of the grant to the Company or the compensation to be received by the City.

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- (3) Any other material and unintended change or shift in the economic benefit to the City or the Company relied upon and anticipated upon entering into this franchise.
 - (4) The compensation provision of this franchise shall be reopened and renegotiated at any time if energy consumers within the City have access to alternative natural gas suppliers or other suppliers of energy through pipelines, and use the public rights of way or public property of the City without paying a franchise fee or other payment substantially equivalent to the franchise fee established herein, which results in a material and unfair disadvantage to the Company. Likewise, the use of right of provision of this franchise shall be reopened and renegotiated if energy consumers within the City have access to alternative natural gas suppliers or other suppliers of energy through pipelines which use the public rights of way or public property of the City, and do not have requirements on the use of the public ways substantially equivalent to the requirements of this franchise, which results in a material and unfair disadvantage to the Company. Upon any such event, the City shall have up to ninety (90) days after written request of the Company to restore competitive neutrality. Following notice to the City, Company may suspend collection and payment of the franchise fee to the City for the affected customers until the City resolves the competitive disadvantage. After the last above referred ninety (90) day period expires without resolution of the competitive disadvantage, the Company shall have no liability to the City for any uncollected franchise fees suspended as provided in the subsection.
- c. If any clause, sentence, section, or provision of K.S.A. 12-2001, and amendments thereto, shall be held to be invalid by a court or administrative agency of competent jurisdiction, provided such order is not stayed, either the City or Company may elect to terminate the entire Contract franchise. In the event of such invalidity, if Company is required by law to enter into a Contract franchise with the City, the parties agree to act in good faith in promptly negotiating a new Contract franchise.
- d. Amendments under this Section, if any, shall be made by contract franchise ordinance as prescribed by statute. This Contract franchise shall remain in effect according to its terms, pending completion of any review or renegotiation provided by this section.
- e. In the event the parties are actively negotiating in good faith a new contract franchise ordinance or an amendment to this Contract franchise upon the termination date of this Contract franchise, the parties by written mutual agreement may extend the termination date of this Contract franchise to allow for further negotiations. Such extension period shall be deemed a continuation of this Contract franchise and not as a new contract franchise ordinance or amendment.

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SECTION 11. POINT OF CONTACT AND NOTICES

Company shall at all times maintain with the City a local point of contact who shall be available at all times to act on behalf of Company in the event of an emergency. Company shall provide the City with said local contact's name, address, telephone number, fax number and e-mail address. Emergency notice by Company to the City may be made by telephone to the City Clerk or the Public Works Director. All other notices between the parties shall be in writing and shall be made by personal delivery, depositing such notice in the U.S. Mail, Certified Mail, return receipt requested, or by facsimile. Any notice served by U.S. Mail or Certified Mail, return receipt requested, shall be deemed delivered five (5) calendar days after the date of such deposit in the U.S. Mail unless otherwise provided. Any notice given by facsimile is deemed received by the next business day. "Business day" for purposes of this section shall mean Monday through Friday, City and/or Company observed holidays excepted.

The City:

The City of Roeland Park,
4600 W. 51st Street
Roeland Park, Kansas 66205
Attn: City Clerk Address
(913) 722-3713 fax

Company:

Kansas Gas Service, a division of ONE Gas, Inc.
Attn: ???
Title
Overland Park, KS ???
(913)___ - ____

or to replacement addresses that may be later designed in writing.

SECTION 12. TRANSFER AND ASSIGNMENT.

This Contract franchise is granted solely to the Company and shall not be transferred or assigned without the prior written approval of the City; provided that such transfer or assignment may occur without written consent of the City to a wholly owned parent or subsidiary, ~~or~~ between wholly owned subsidiaries, or its successors upon notice to the City.

SECTION 13. CONFIDENTIALITY.

Information provided to the City under K.S.A. 12-2001 shall be governed by confidentiality procedures in compliance with K.S.A. 45-215 and 66-1220a, *et seq.*, and amendments thereto. Company agrees to indemnify and hold the City harmless from any and all penalties or costs, including attorney's fees, arising from the actions of Company, or of the City at the written request of Company, in seeking to safeguard the confidentiality of information provided by Company to the City under this Contract franchise.

SECTION 14. ACCEPTANCE OF TERMS.

DRAFT

Company shall have sixty (60) days after the final passage and approval of this Contract franchise to file with the City Clerk its acceptance in writing of the provisions, terms and conditions of this Contract franchise, which acceptance shall be duly acknowledged before some officer authorized by law to administer oaths; and when so accepted, this Contract franchise and acceptance shall constitute a contract between the City and Company subject to the provisions of the laws of the state of Kansas.

SECTION 15. PAYMENT OF COSTS.

In accordance with statute, Company shall be responsible for payment of all costs and expense of publishing this Contract franchise, and any amendments thereof.

SECTION 16. SEVERABILITY.

If any clause, sentence, or section of this Contract franchise, or any portion thereof, shall be held to be invalid by a court of competent jurisdiction, such decision shall not affect the validity of the remainder, as a whole or any part thereof, other than the part declared invalid; provided, however, the City or Company may elect to declare the entire Contract franchise is invalidated if the portion declared invalid is, in the judgment of the City or Company, an essential part of the Contract franchise.

SECTION 17. FORCE MAJEURE.

Each and every provision hereof shall be reasonably subject to acts of God, fires, strikes, riots, floods, war and other disasters beyond Company's or the City's control.

SECTION 18. EFFECTIVE DATE.

This ordinance shall take effect upon its publication in the official City newspaper.

PASSED by the City Council of the City of Roeland Park, Kansas this 19th day of October, 2015.

APPROVED by the Mayor this ____ day of October, 2015.

Joel Marquardt, Mayor

ATTEST:

APPROVED AS TO FORM:

DRAFT

Kelley Bohon, City Clerk

Neil Shortlidge, City Attorney

Item Number: DISCUSSION ITEMS- I.-2.
Committee 10/5/2015
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 9/17/2015
Submitted By: Mike Flickinger
Committee/Department: Admin
Title: **Admin - Ordinance 919 Regulations Regarding Demolition of Structures (est. time 10 min.)**
Item Type: Ordinance

Recommendation:

To review Ordinance 919 and consider amending Chapter IV, Article XVII regarding the demolition or removal and moving of a structure.

Details:

During the public hearing on the Special Use Permit for the property at 47th and Mission, the Planning Commission discovered that the City Code did not have adequate language in place regarding site clean up after demolition. Ordinance 919 would amend Chapter 4 to include regulations on demolition.

While the Planning Commission typically only makes recommendations on the Zoning Code (Ch. 16), they wanted to suggest language on demolition for the Council to consider on an advisory basis. If the Council wishes to amend or change this language, it does not require two-thirds of the Governing Body to vote to change it as this is only a recommendation.

Below is the suggested new language.

Chapter IV – Article 17 DEMOLITION OR REMOVAL AND MOVING OF A STRUCTURE

Between Sec. 4-1701 and Sec. 4-1702 **Demolition Permit Required.**

No person shall demolish, in part or in whole, any building or structure having a floor area of 125 or more square feet in the City without first obtaining a permit issued by the Building Official.

Demolition Permit; Application, Permit Fees.

All applications for permits to demolish any building or other structure described in [section 4-1701](#) shall be made to the Building Official and such application shall state and be in compliance with the following procedures:

- a) Complete and submit a demolition permit application form and along with the associated fees.
- b) Submit a Letter of Consent from Owner or Certificate of Ownership. The applicant, if other than the owner, shall file with the application a written statement or bill of sale signed by the owner, or other sufficient evidence that he or she is entitled to conduct the demolition.
- c) Provide a letter, where applicable, signed by the property owner stating that the building(s), structure(s) and/or lot are free of any legal entanglements and that all taxes, liens, and any city charges against the same are paid in full.
- d) Provide a legal description of the property.
- e) Provide a complete scope of work and a floor plan for interior (only) demolition.
- f) Provide a site plan indicating the location of the building, pool or structure to be demolished and where utilities will be capped.
- g) Provide letters (electronic communications are acceptable) from all utility agencies verifying that all utilities have been disconnected, i.e. gas, water, electric, sewer and communication lines. A letter from Johnson County Wastewater is required if a septic system is involved.
- h) Provide a Certificate of Insurance demonstrating evidence of satisfactory Commercial General Liability Insurance. Coverage to be in the amounts no less than \$500,000 for bodily injury and property damage per occurrence.
- i) For commercial structure demolition (only). Provide a copy of any required notice to the Kansas Department of Health and Environment.
- j) For commercial structure demolition (only). Provide a hazardous material inspection report.
- k) Provide a letter signed by the permit applicant indicating when the demolition is to start along with an estimated completion date (must be within 30 days of the start date) including as agreement that:
 1. The original foundation will be demolished. Any in-ground structures will have their bottoms broken apart; walls pushed in; and, covered with a minimum of 24 inches of soil.
 2. All excavations will be filled to grade.
 3. If any open foundation or excavation is left overnight it shall be surrounded with a 4-foot high safety fence until it is filled to grade.
 4. All debris will be cleared to return the site to a safe and sanitary condition within 30 days.

Note: The site is to be seeded and left in a condition that can be mowed with no ponding of water. The City Building Inspector, Public Works Director and City Administrator will need to approve of the finished site conditions.
 5. Erosion and sediment control measures shall be put in place as needed and remain in place until vegetation has been established.

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
 Demolition Ord. 919	Ordinance

CITY OF ROELAND PARK, KANSAS
ORDINANCE NO. 919

AN ORDINANCE RELATING TO BUILDINGS AND CONSTRUCTION; AMENDING AND
REPEALING EXISTING SECTIONS 4-1702 AND 4-1703 OF THE CODE OF THE CITY OF
ROELAND PARK, KANSAS.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF ROELAND PARK,
KANSAS:

SECTION 1. The title of Article 17 of Chapter IV of the Code of the City of Roeland Park, Kansas is hereby changed to "DEMOLITION OR REMOVAL AND MOVING OF A STRUCTURE."

SECTION 2. Existing Section 4-1702 of the Code of the City of Roeland Park, Kansas is hereby amended to read as follows:

4-1702. DEMOLITION PERMITS.

- (a) No person shall demolish, in whole or in part, any building or structure in the City having a floor area of 125 or more square feet without first obtaining a permit issued by the Building Official.
- (b) All applications for permits to demolish any building or other structure described in [Section 4-1701](#) shall be made to the Building Official and such application shall state and be in compliance with the following procedures:
 - (1) Complete and submit a demolition permit application form and along with the associated fees.
 - (2) Submit a letter of consent from the owner of the property or a Certificate of Ownership. The applicant, if other than the owner, shall file with the application a written statement or bill of sale signed by the owner, or other sufficient evidence that he or she is entitled to conduct the demolition.
 - (3) Provide a letter, where applicable, signed by the property owner stating that the building(s), structure(s) and/or lot are free of any legal entanglements and that all taxes, liens, and any city charges against the same are paid in full.
 - (4) Provide a legal description of the property.

- (5) Provide a complete scope of work and a floor plan for interior (only) demolition.
- (6) Provide a site plan indicating the location of the building, pool or structure to be demolished and where utilities will be capped.
- (7) Provide letters (electronic communications are acceptable) from all utility agencies verifying that all utilities have been disconnected, i.e. gas, water, electric, sewer and communication lines. A letter from Johnson County Wastewater is required if a septic system is involved.
- (8) Provide a Certificate of Insurance demonstrating evidence of satisfactory Commercial General Liability Insurance. Coverage to be in the amounts no less than \$500,000 for bodily injury and property damage per occurrence.
- (9) For commercial structure demolition only: provide a copy of any required notice to the Kansas Department of Health and Environment.
- (10) For commercial structure demolition only: provide a hazardous material inspection report.
- (11) Provide a letter signed by the permit applicant indicating when the demolition is to start along with an estimated completion date (must be within 30 days of the start date) including as agreement that:
 - (A) The original foundation will be demolished and other surface improvements should be made including but not limited to removal of concrete slabs, accessory sidewalk, accessory structures, parking lots, etc.. Any in-ground structures will have their bottoms broken apart; walls pushed in; and, covered with a minimum of 24 inches of soil.
 - (B) All excavations will be filled to grade.
 - (C) If any open foundation or excavation is left overnight it shall be surrounded with a 4-foot high safety fence until it is filled to grade.

- (D) All debris will be cleared to return the site to a safe and sanitary condition within 30 days.

Note: The site is to be seeded and left in a condition that can be mowed with no ponding of water. The City Building Inspector, Public Works Director and City Administrator will need to approve of the finished site conditions.

- (E) Erosion and sediment control measures shall be put in place as needed and remain in place until vegetation has been established.

SECTION 3. Existing Section 4-1703 of the Code of the City of Roeland Park, Kansas is hereby amended to read as follows:

4-1703. MOVING PERMITS.

- (a) No person shall move any building or structure having a floor area of 100 or more square feet, upon, across, or over any highway, street, alley or sidewalk in the City without first obtaining a permit issued by the Building Official.
- (b) All applications for permits to move buildings or other structures described in section 4-1701 shall be made to the Building Official and such application shall state and be in compliance with the following procedures:
 - (1) The dimensions of the building or structure as to length, width and height at its highest point when loaded for moving.
 - (2) The definite description of the building or structure proposed to be moved giving street number, construction materials, dimensions in square feet, number of rooms and condition of exterior and interior.
 - (3) The plot plan to scale with legal description of the lot from which the building is to be moved, giving the lot number, block number and subdivision, if located within the City.
 - (4) The plot plan to scale with the legal description of the lot to which it is proposed such building be removed, giving lot number, block number and subdivision, if located within the City.

- (5) The day and hour when the moving is to commence and length of time of the move. In no event will a moving be allowed on a Saturday or Sunday or a holiday unless specifically allowed by the chief Building Official and the Chief of Police.
- (6) The highways, streets, alleys or sidewalks over, along, or across which the building or structure is proposed to be moved.
- (7) The application shall be made not less than seven calendar days prior to the commencement of the moving and shall be accompanied by a fee of \$250.00 made payable to the City Clerk.
- (8) The application must include copies of written notice that have been given by the applicant to the owners of adjacent lots and to the owners of wires or other facilities, whenever same will affect the public utilities located within the City limits, should a permit be granted for the removal of building or structure.
- (9) The application of the building or structure to be moved shall file with the application sufficient evidence that the building or structure and lot from which it is to be moved are free of any entanglements and that all taxes and any City charges against the owner are paid in full. Applicant shall furnish a certificate of liability insurance for personal and property damage in a minimum amount of \$100,000 injury each person, \$300,000 each occurrence, and \$50,000 property damage.
- (10) The applicant, if other than the owner, shall file with the application a written statement or bill of sale signed by the owner, or other sufficient evidence, that he or she is entitled to move the building or structure.

SECTION 4. Existing Sections 4-1702 and 4-1703 of the Code of the City of Roeland Park, Kansas are hereby repealed.

SECTION 5. This ordinance shall take effect upon its publication in the official City newspaper.

PASSED by the City Council this 21st day of September, 2015. APPROVED by the Mayor.

Joel Marquardt, Mayor

ATTEST:

Kelley Bohon, City Clerk

APPROVED AS TO FORM

Neil R. Shortlidge, City Attorney

Item Number: DISCUSSION ITEMS- I.-3.
Committee 10/5/2015
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 9/17/2015
Submitted By: Mike Flickinger, Building Inspector
Committee/Department: Admin
Title: **Admin - Ordinance 918 Regulations Regarding Covered Front Porches (est. time 10 min.)**
Item Type: Ordinance

Recommendation:

Review the Planning Commission's recommendation in Ordinance 918 to amend Chapter 16-425 regarding Yard Exceptions in the City Code of Ordinances to allow for covered front porches in Roeland Park. Also, recommend approval at an upcoming City Council meeting.

Details:

The Board of Zoning Appeals has recently received several requests to have covered front porches installed on homes in Roeland Park. The Planning Commission took up this issue to make these structures an allowable addition within the City Code. Covered front porches will encourage neighbors to spend time outside and interact with one another to enhance the community feel.

Below is the suggested revisions to the City Code to allow covered front porches.

Sec. 16-425. - Yard Exceptions—Required Yards.

(a)

Every part of a required yard shall be open from its lowest point to the sky unobstructed except for the ordinary projection of sills, belt courses, cornices, chimneys buttresses, ornamental features and eaves; provided however, that none of the above projections shall extend into a court more than six inches nor into a minimum yard more than 30 inches; and provided further that canopies or open porches having a roof area not exceeding 60 square feet may project a maximum of six feet into the required front or rear yard. Unenclosed decks not more than 30 inches above natural grade may extend into the rear yard to the same extent

~~as a detached accessory building. For purposes of this section the height above natural grade shall be measured along the perimeter of the deck and shall not exceed 30 inches at any point. Patios, pools or similar structures which are at or below grade may be located in any side or rear yard area provided they are at least three feet from any property line.~~

PROPOSED:

Sec. 16-425. - Yard Exceptions—Required Yards.

(a)

Every part of a required yard shall be open from its lowest point to the sky unobstructed except for the ordinary projection of sills, belt courses, cornices, chimneys buttresses, ornamental features and eaves; provided however, that none of the above projections shall extend into a court more than six inches nor into a minimum yard more than 30 inches.

1. Canopies or open porches having a roof area projecting a maximum of eight feet (8') into the required front yard set-back and with a hundred and twenty square-foot (120 sq.ft.) maximum floor area shall be allowed to be added on to single-family residential structures where there are no deed restrictions and where they meet the following criteria:

- a. The porch must be designed and finished with materials that match the existing house, including the roofing shingles, as to appear that it was part of the original house;
- b. The covered porch shall be attached to the main house structure;
- c. The roof pitch shall be a minimum of a 3/12 pitch;
- d. The covered porch shall remain open and free of any screening or glass that encloses the space; and,
- e. The covered porch shall have a defined access point(s) with an open decorative railing, plantings, or other built items around it that compliments the porch and house structure; the railing shall be no higher than 38 inches above the porch floor level and the minimum post size shall be at least 6" by 6" (6X6) in nominal dimensions.

Patios, pools or similar structures which are at or below grade may be located in any side or rear yard area provided they are at least three feet from any property line.

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
❑ Ordinance 918 - Mayor Recommendations	Cover Memo
❑ Ordinance 918	Cover Memo
❑ Front porch - existing	Backup Material
❑ Front Porch 120 sf, 3012 pitch	Backup Material
❑ Front porch - one side only	Backup Material
❑ Front porch - full	Backup Material

CITY OF ROELAND PARK, KANSAS
ORDINANCE NO. 918

AN ORDINANCE RELATING TO ZONING; AMENDING AND REPEALING EXISTING
SECTION 16-1425 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF ROELAND PARK,
KANSAS:

SECTION 1. Existing Section 16-425 of the Code of the City of Roeland Park, Kansas is hereby amended to read as follows:

16-425 YARD EXCEPTIONS – REQUIRED YARDS.

- (a) Every part of a required yard shall be open from its lowest point to the sky unobstructed except for the ordinary projection of sills, belt courses, cornices, chimneys buttresses, ornamental features and eaves; provided however, that none of the above projections shall extend into a court more than six inches nor into a minimum yard more than 30 inches.
- (1) Canopies or open porches having a ~~floor~~~~roof~~ area projecting a maximum of eight feet (8') into the required front yard set-back and with a ~~hundred and twenty~~~~two hundred~~ square-foot (~~120~~~~200~~ sq.ft.) maximum floor ~~area~~ shall be allowed to be added on to single-family residential structures where there are no deed restrictions and where they meet the following criteria:
 - a. The porch must be designed and finished with materials that match the existing house, including the roofing shingles, soffits, overhangs and cornices, as to appear that it was part of the original house;
 - b. The covered porch shall be attached to the main house structure;
 - c. The roof pitch shall be a minimum of a 3/12 pitch; Can be reduced to 2/12 based on the shingle manufacturer's specifications;
 - d. The covered porch shall remain open and free of any screening or glass that encloses the space; and,
 - e. The covered porch shall have a defined access point(s) with an open decorative railing, plantings, or other built items around it that compliments the porch and house structure; the railing shall be no higher than 38 inches above the porch floor level and the minimum post size shall be at least 6" by 6" (6X6) in nominal dimensions.

- (2) Patios, pools or similar structures which are at or below grade may be located in any side or rear yard area provided they are at least three feet from any property line.
- (b) In the case of corner lots or double frontage lots, the rules stated in subsection (a) of this Section shall be modified as follows:
 - (1) No accessory structure of any kind shall be built in a platted landscape easement.
 - (2) In the case of a double frontage lot or corner lot the rear yard of which abuts a collector or local street, no accessory structure of any kind shall be built closer than 15 feet to the street right-of-way.

SECTION 2. Existing Section 16-425 is hereby repealed.

SECTION 3. This ordinance shall take effect upon its publication in the official City newspaper.

PASSED by the City Council this 21st day of September, 2015. APPROVED by the Mayor.

Joel Marquardt, Mayor

ATTEST:

Kelley Bohon, City Clerk

APPROVED AS TO FORM

Neil R. Shortlidge, City Attorney

CITY OF ROELAND PARK, KANSAS
ORDINANCE NO. 918

AN ORDINANCE RELATING TO ZONING; AMENDING AND REPEALING EXISTING
SECTION 16-1425 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF ROELAND PARK,
KANSAS:

SECTION 1. Existing Section 16-425 of the Code of the City of Roeland Park, Kansas is hereby amended to read as follows:

16-425 YARD EXCEPTIONS – REQUIRED YARDS.

- (a) Every part of a required yard shall be open from its lowest point to the sky unobstructed except for the ordinary projection of sills, belt courses, cornices, chimneys buttresses, ornamental features and eaves; provided however, that none of the above projections shall extend into a court more than six inches nor into a minimum yard more than 30 inches.
- (1) Canopies or open porches having a roof area projecting a maximum of eight feet (8') into the required front yard set-back and with a hundred and twenty square-foot (120 sq.ft.) maximum floor area shall be allowed to be added on to single-family residential structures where there are no deed restrictions and where they meet the following criteria:
 - a. The porch must be designed and finished with materials that match the existing house, including the roofing shingles, as to appear that it was part of the original house;
 - b. The covered porch shall be attached to the main house structure;
 - c. The roof pitch shall be a minimum of a 3/12 pitch;
 - d. The covered porch shall remain open and free of any screening or glass that encloses the space; and,
 - e. The covered porch shall have a defined access point(s) with an open decorative railing, plantings, or other built items around it that compliments the porch and house structure; the railing shall be no higher than 38 inches above the porch floor level and the minimum post size shall be at least 6" by 6" (6X6) in nominal dimensions.
- (2) Patios, pools or similar structures which are at or below grade may be located in any side or rear yard area provided they are at least three feet from any property line.

- (b) In the case of corner lots or double frontage lots, the rules stated in subsection (a) of this Section shall be modified as follows:
 - (1) No accessory structure of any kind shall be built in a platted landscape easement.
 - (2) In the case of a double frontage lot or corner lot the rear yard of which abuts a collector or local street, no accessory structure of any kind shall be built closer than 15 feet to the street right-of-way.

SECTION 2. Existing Section 16-425 is hereby repealed.

SECTION 3. This ordinance shall take effect upon its publication in the official City newspaper.

PASSED by the City Council this 21st day of September, 2015. APPROVED by the Mayor.

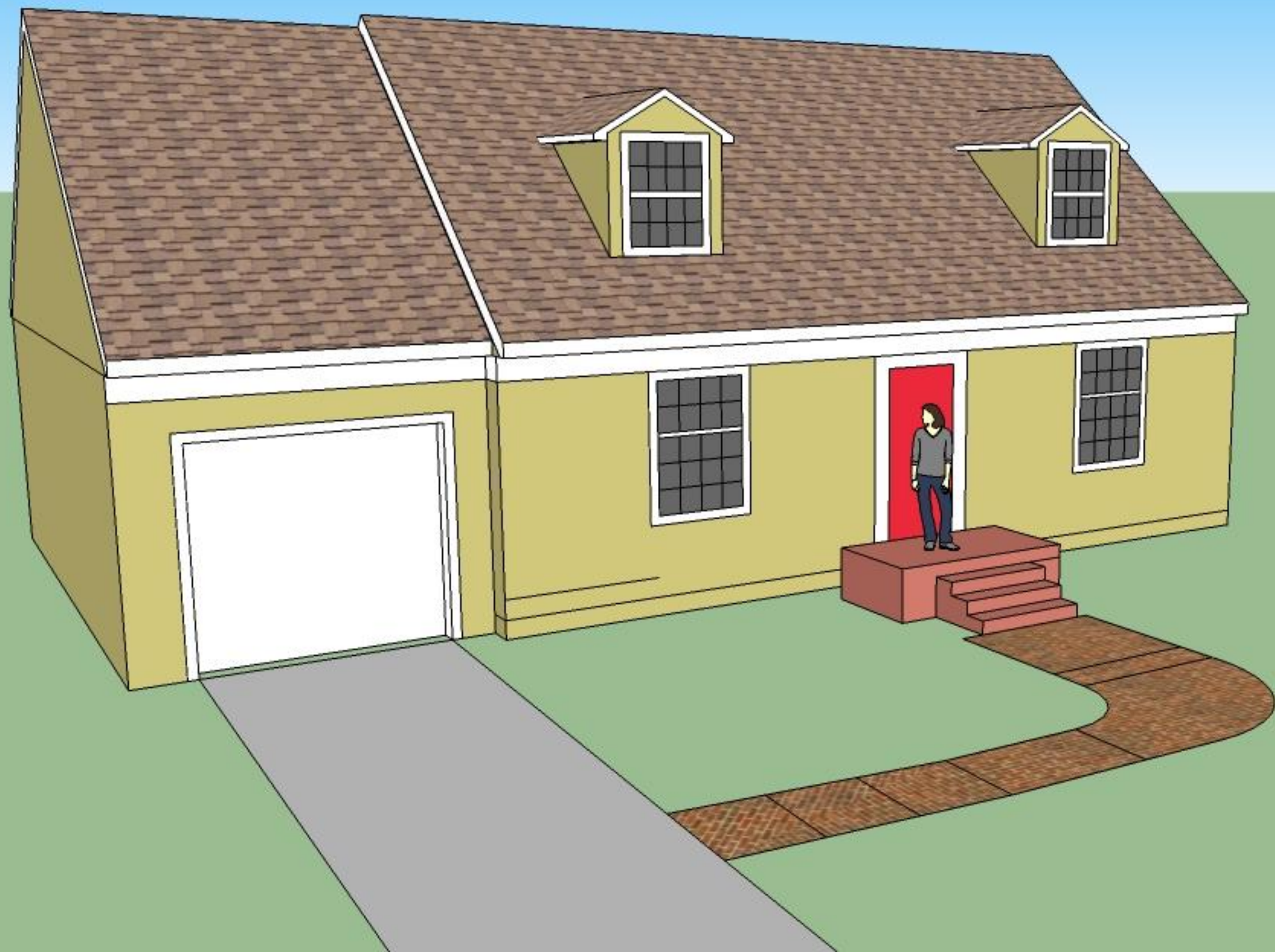
Joel Marquardt, Mayor

ATTEST:

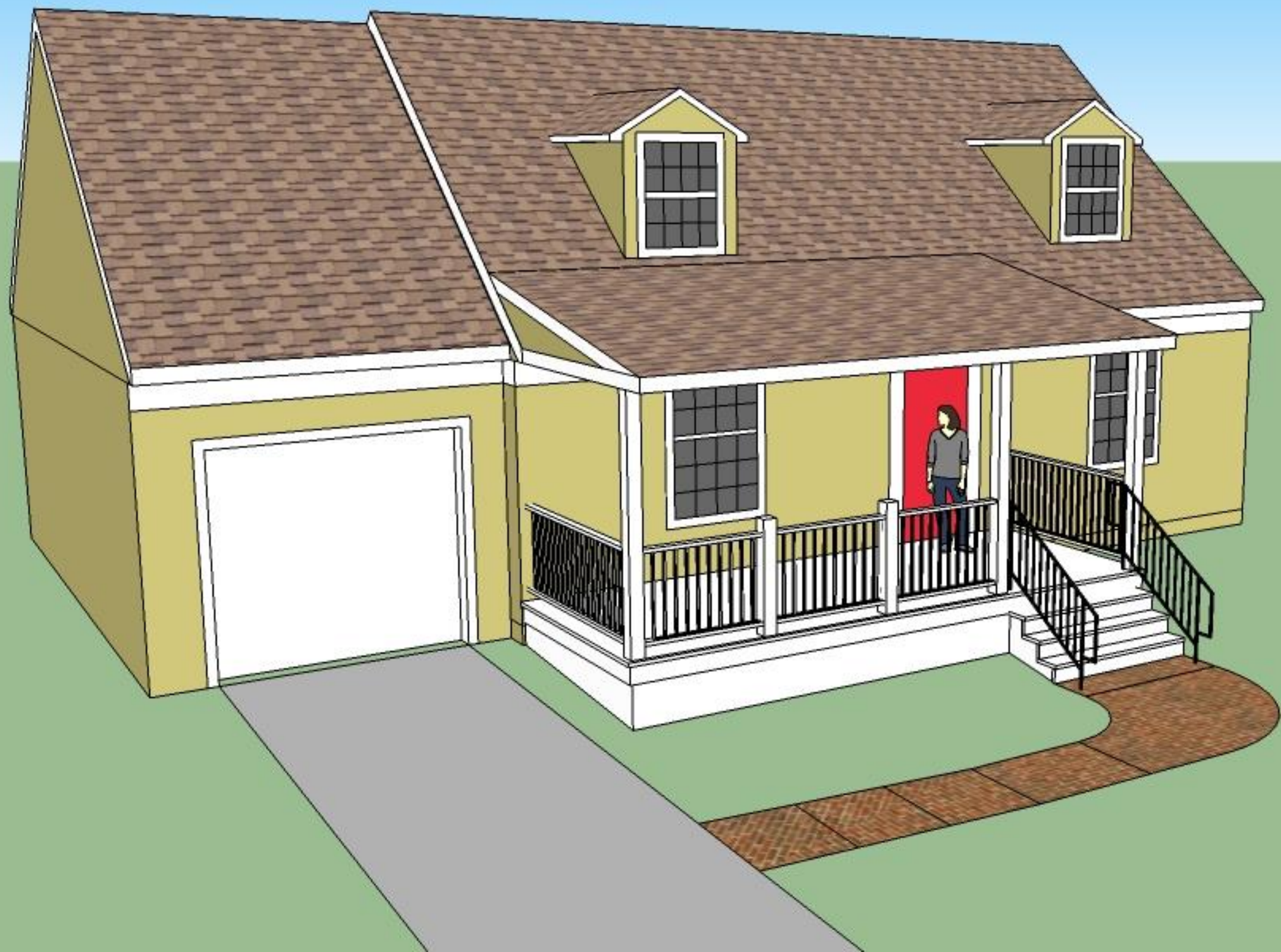
Kelley Bohon, City Clerk

APPROVED AS TO FORM

Neil R. Shortlidge, City Attorney









Item Number: DISCUSSION ITEMS- I.-4.
Committee Meeting 10/5/2015
Date:



City of Roeland Park

Action Item Summary

Date: 10/5/2015
Submitted By: Jennifer Jones-Lacy
Committee/Department: Administration
Title: **Admin – Neighborhood Services Statistics Update (est time 10 min)**
Item Type: Presentation

Recommendation:

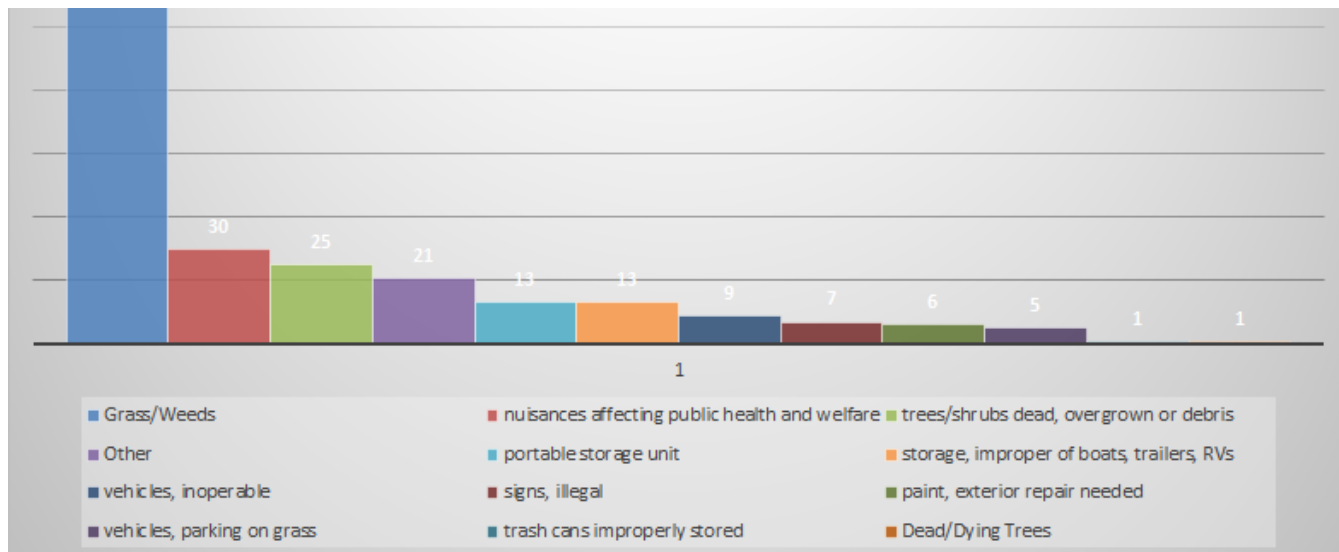
For informational purposes

Details:

The Neighborhood Services Department consists of two staff who provide building and property code inspection and enforcement for the City. In an effort to update the Governing Body and the public on the activities of the department, we plan to provide periodic updates on code enforcement activities including a map showing approximate location of incidents and the quantity of each type. Since November 2014 the Code Enforcement Officer has tracked her enforcement activities to highlight the primary code concerns affecting the City and to show any concentration of incidents that may exist. The tracking form includes the date, location and type of incident, action taken by the City, and whether it was resolved.

Since the last report in March Ms. Wells has logged 268 specific incidents including follow ups and repeat offenses. Of those incidents, about 3.5% had multiple notices, 83% have been resolved, 6% are city-wide inspections and 11% are outstanding. The attached map illustrates where various code issues occurred across the City and the chart below reflects the code enforcement activities referenced in the map by category.

Roeland Park Code Enforcement Activities



By far the most common offense relate to grass and weed violations. This is followed by nuisances affecting public health and welfare. This category primarily concerns junk, debris or trash improperly placed on the premises. Trees/shrubs dead or overgrown is a close third. Followed by "other" which includes a variety of issues such as suspected or unlicensed rental homes, animals and businesses, broken fences, or improper storage of items. In addition to the items listed, Ms. Wells has also conducted 125 external inspections of rental housing and fielded more than 250 calls regarding code enforcement.

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
 Code Enforcement Map	Backup Material

Roeland Park Kansas

Code Enforcement

Legend

Ward 1 - 52 Instances

Ward 2 - 95 Instances

Ward 3 - 56 Instances

Ward 4 - 57 Instances

Violation

- dead/dying trees
- grass/weeds noxious/length
- ▲ nuisances affecting public health and welfare
- ◆ paint, exterior repair needed
- ◆ portable storage unit
- ★ signs, illegal
- storage, improper of boats, trailers, RVs
- trash cans improperly stored
- ▲ trees/shrubs, dead, overgrown or debris
- ◆ vehicles, inoperable, unlicensed
- ◆ vehicles, parking on grass
- ★ Other

City Wards

Street Centerline

- Highways
- Ramps
- Primary Roads
- Primary Unpaved
- Local Streets
- Future Roads



MAP/DATA DISCLAIMER: It is understood that, while the AIMS participating agencies and information suppliers have no indication and reason to believe that there are inaccuracies in information incorporated in the base map, AIMS AND ITS SUPPLIER MAKE NO REPRESENTATION OF ANY KIND, INCLUDING BUT NOT LIMITED TO WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR USE, NOR ARE ANY SUCH WARRANTIES TO BE IMPLIED WITH RESPECT TO THE INFORMATION, DATA, OR SERVICE FURNISHED HEREIN.

October 1, 2015

Item Number: DISCUSSION ITEMS- I.-5.
Committee 10/5/2015
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 10/2/2015
Submitted By: Kelley Bohon
Committee/Department: Admin.
Title: **Admin – Safe Home Walk/Run (est. time 5 min.)**
Item Type: Other

Recommendation:

Review application for Safe Home Walk/Run.

Details:

Attached is a copy of application and presentation. Have not received race route information. Staff has no further information.

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
☐ Safe Home application	Cover Memo
☐ Safe Home walk/run	Cover Memo



The City of Roeland Park, Kansas

4600 West Fifty-First Street
Roeland Park, Kansas 66205
Police Department (913) 677-3363 – Fax (913) 722-3745

Event Run/Parade Permit

Permit Fee \$150

Date: 9.21.2015 Start Time: 7:00 End Time: 12:00

Applicant Event Date 5.18.2016

Name: Linda Mau Daytime/Cell Phone: _____

Address: 5439 Linden City, State, Zip: Roeland Park, KS

Chairperson: _____ 66205

Name: Linda Mau Daytime/Cell Phone: _____
Susan Hunt

Address: 5439 Linden City, State, Zip: Roeland Park, KS
5607 Roeland Dr.

Organization Information

Organization: The Martha Hunt Memorial Run cmte. Phone: _____

Address: 5439 Linden City, State, Zip: Roeland Park, KS 66205

Assembly Area: "R" Park Starting Point: "R" Park Ending Point: "R" Park

Route of Travel: (Attach Map) Approximate Number of Persons: 500+ Animals: 100+ Vehicles: Strollers

Portion of street to be utilized: Route may change based on Race length and City 10915410 S
All of Street Min/Max Speed of Parade: walk/run

Expected interval between parade units: 20^{min} - 2hrs Max length of Parade: _____

Rain Date: 5.22.2016 Number of volunteers to assist with route access: 50-75

Signature of Applicant: _____ Signature of Chairperson: Susan M. Hunt

To be completed by City:

Endorsed by Chief of Police or designee: _____ Yes: _____ No: _____ If No attach reason

If designee (printed name) _____

Dated: _____

Date presented to the City Council: _____

Approved: _____ Denied: _____ Alternate Permit Offered: _____

Copy to City Clerk on: _____ Copy to City Attorney on: _____

Copy to Public Works on: _____ Copy to Police Department on: _____

Copy to Fire Department on: _____ Copy to City Administrator on: _____



THE MARTHA HUNT MEMORIAL RUN

Benefiting SafeHome



SAFEHOME provides a healing atmosphere where survivors of domestic violence can gain inner strength, build self-esteem, explore options, and establish a life free of violence. Through SAFEHOME's shelter and community services, approximately 7,500 individuals each year receive the support they need to lead healthy, independent lives. Their mission is to break the cycle of domestic violence and partner abuse for victims and the children by providing shelter, advocacy, counseling, and prevention education in our community. SAFEHOME's vision is to create a community free of domestic violence and partner abuse

MARTHA HUNT MEMORIAL
10K, 5K, 1M FAMILY, STROLLER, & PET
WALK/RUN

Proposed

An annual 10K, 5K, 1M Family, Stroller Pet Walk/Run in honor of Martha Hunt founder and benefactor of SafeHome and Roeland Park Resident.

Purpose

To recognize and pay tribute to a Roeland Park resident who saw a void and jumped in with both feet to help. SafeHome provides a healing atmosphere for survivors of domestic violence. **ALL** proceeds will go to SafeHome for Education and Prevention which are critical to turning the tide of domestic violence. The walk/run proceeds will help assist in SAFEHOME to continue to provide their national award-winning programs that help youth and adults recognize, avoid or change violent acts.

Date

May 18, 2016

Alternate Date

May 22, 2016

Permissions Requested

- Event Fee Waived
- Municipal Sponsorship
 - *(i.e. Law Enforcement, Public Works, Publicity on Website)*
- Street Closures
- Use of "R" Park
- Solicit Local Business
- Placement of Banners
- Placement of Signs
- Any Permit fees waived associated with event

The Community Has Lost a Hero

SAFEHOME is sad to acknowledge the loss of a pioneer, a visionary and a truly phenomenal woman. One late evening in 1979, Martha Hunt, a Roeland Park resident, opened her door to an injured young schoolteacher and her son. She didn't know it, but she was also opening the door to the mission that would fill her life over the next 33 years. The young woman and her son were victims of domestic violence, their desperate plight would capture Martha's heart and lead her into founding Johnson County's only comprehensive domestic violence agency, SAFEHOME.

Martha Hunt passed away June 29, 2012. The community will remember her for her strong leadership, pioneer spirit and visionary work. She was a member of Soroptimist International of Kansas City and one of the founders of Shepherd's Center as well as being the driving force behind SAFEHOME. Farewell Martha, on behalf of all those whose lives you've changed and saved—thank you.

Martha Hunt

Education: Syracuse University– 1934

New York City:

After college she moved to New York and worked for the Commonwealth Fund, a private foundation that supports independent research on health care issues and makes grants to improve health care practice and policy. The Fund's goal is to provide better access, improved quality, and greater efficiency, particularly for societies most vulnerable, including low-income people, the uninsured, minority Americans, young children, and elderly adults. One of her assignments at the Commonwealth fund was to work with Dr. Georgios Papanikolaou, the inventor of the pap smear.

During World War II Martha Hunt convinced the Biltmore Hotel in New York City to give her the second floor mezzanine on a permanent basis and she established a place where returning women military members, both enlisted and officers could come and relax. She solicited help from Elizabeth Arden cosmetics, who joined in the effort and provided free cosmetics and toiletry items for the women. The Mezzanine was then named "The Powder Room." She also recruited her sorority, Kappa Gamma, and members made sandwiches for the Powder Room. Eventually Elizabeth Arden provided catering services. This program expanded and once a month the group put on a party at the Biltmore for returning military personnel. A party was also organized at the Officers' Club in New York for Officers.

Brookfield, Wisconsin: in the early 50's Martha Hunt and others started the first Kindergarten in the local school system

Arlington Heights, IL: In the early 50's Martha Hunt was an active member of the League of Women Voters and served as President.

Mansfield, Ohio: In the late 50's and early 60's Martha Hunt volunteered in the local Girl Scouts and was often one of the chaperons at summer camp. She also continued her membership in the League of Women Voters and again served as President.

Kansas City Metro: 1964 to 2012

Sales Promotion Manager for Vita Craft Corporation, manufactures of the world's finest cookware, from the mid 60's until retirement in 1990. She also sold cookware at night for several years. She received the following awards: Vita Craft Women of the Year–1972 and the Milan Huebert Human Relations Award from the Sales Professional International Org. in 1996. The Milan Huebert Human Relations Award is Awarded

Rose Brooks Battered Women's Shelter: elected to the Board in 1978. Involved in purchase and refurbishing of the Pendergrast Mansion into a 17 room shelter, as Vice President and Resource Chairman. Remained and active Board Member for 7 years.

Received the Linda May award for Rose Brooks in 1985.

Shepherd's Center— Vice President on the initial Board in the 80's that founded the Center. Also began the "Spring Thing" which recruited volunteers to clean up property of older people who were unable to the work themselves. Her pilot program eventually went nationwide.

Citizens Crusade Against Crime— appointed by the Kansas City, Missouri Chief of Police to serve on this Committee to work with the police department on crime issue in the mid to late 1980's.

Girl Scouts—named a Woman of Distinction in 1993

Safehome Battered Women's Shelter--Founded the shelter in 1979.

Served several years on the Board and was instrumental in obtaining the first shelter and current shelter.

Has received several awards from Safehome for her work over the years including:

1996 - Milan Hulbert Humanitarian Award, which honors business people and educators who have made outstanding contributions to their communities. (Past recipients include Ray Kroc, Richard and Annette Bloch and Lee Iacocca

The 2002 KC Chiefs Quarterback Award for her work with Safehome. This award recognizes outstanding volunteers who exemplify leadership, dedication and commitment to improving in which they live.

Kansas City Spirit Award 2012

THE MARTHA HUNT MEMORIAL RUN ORGANIZERS

Linda Mau, Organizer

Susan Hunt, Chair

Item Number: DISCUSSION ITEMS- I.-6.
Committee 10/5/2015
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 10/1/2015
Submitted By: Mark Pentz, Interim City Administrator
Committee/Department: Admin.
Title: **Admin – Bus Stop (est. time 5 min.)**
Item Type: Discussion

Recommendation:

Staff recommends that the City work with the Kansas City Area Transportation Authority on the location and construction of two new bus stops on Roe Blvd.

Details:

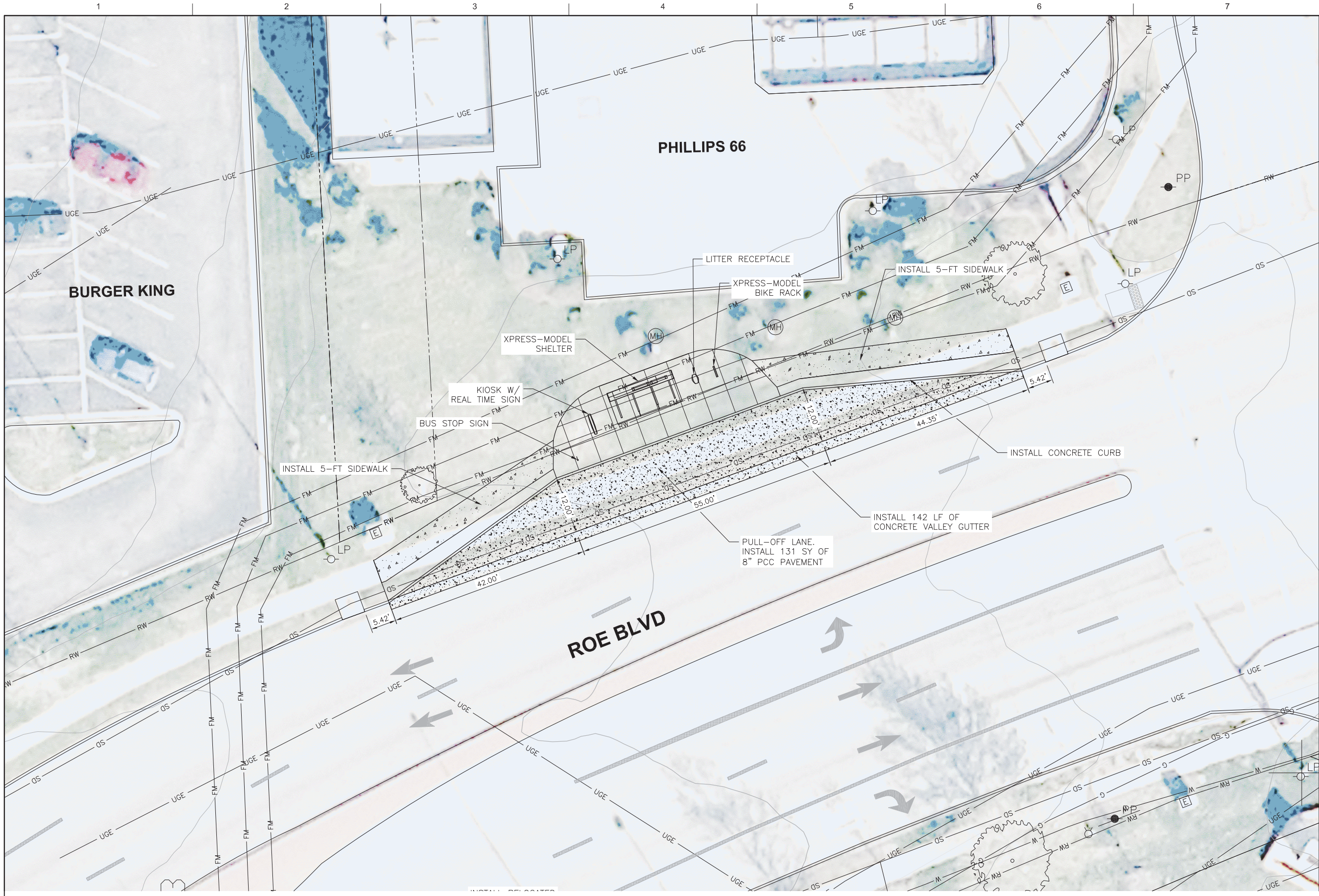
KC ATA would like to add two covered bus stop enclosures on Roe Boulevard south of 48th Street. Although ATA's plan is to construct the enclosures next year without pull overs for busses, ATA has prepared two concepts which do show pull overs. Attached you will find the concepts. Rather than using a standard design for the shelters, ATA is open to the possibility of designing shelters unique to Roeland Park. Unless the cost of a unique Roeland Park design is minimal, then the City would be expected to pick up the additional expense.

How does item relate to Strategic Plan?

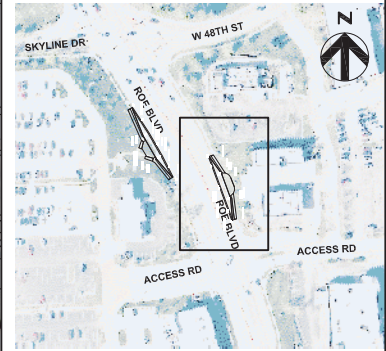
How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
📎 JCT 1	Cover Memo
📎 JCT 2	Cover Memo



- NOTES:**
1. REFER TO SHEET 00G001 FOR GENERAL NOTES AND LEGEND.
 2. REFER TO SHEETS 00C201 AND 00C203 FOR SHELTER AND ACCESSORY COMPONENTS.
 3. SIDEWALK CROSS SLOPE SHALL BE LESS THAN 2 PERCENT WITH LONGITUDINAL SLOPE LESS THAN 5 PERCENT MAXIMUM.
 4. PLATFORM SLOPE SHALL BE LESS THAN 2 PERCENT IN ALL DIRECTIONS. PULL-OFF CROSS SLOPE MAY VARY FROM 1 TO 3 PERCENT TO MEET PLATFORM TOLERANCE.



LOCATION MAP
1" = 200'

CITY OF ROELAND PARK



HDR Engineering, Inc.
4435 Main St., Suite 1000
Kansas City, MO 64111-1856
(816) 360-2700

ISSUE	DATE	DESCRIPTION
B	10/30/14	REVISION PER CLIENT'S COMMENTS
A	09/16/14	PRELIMINARY

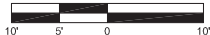
PROJECT MANAGER	DAN MCGHEE
PROJECT ENGINEER	FADIA TICONA
PROJECT NUMBER	235195

PRELIMINARY
NOT FOR CONSTRUCTION



JOHNSON COUNTY TRANSIT
BASIC PASSENGER INFRASTRUCTURE
FY 2014 IMPLEMENTATION PROJECT

1701 W OLD 56 HWY
OLATHE, KS 66061
(913) 782-2210

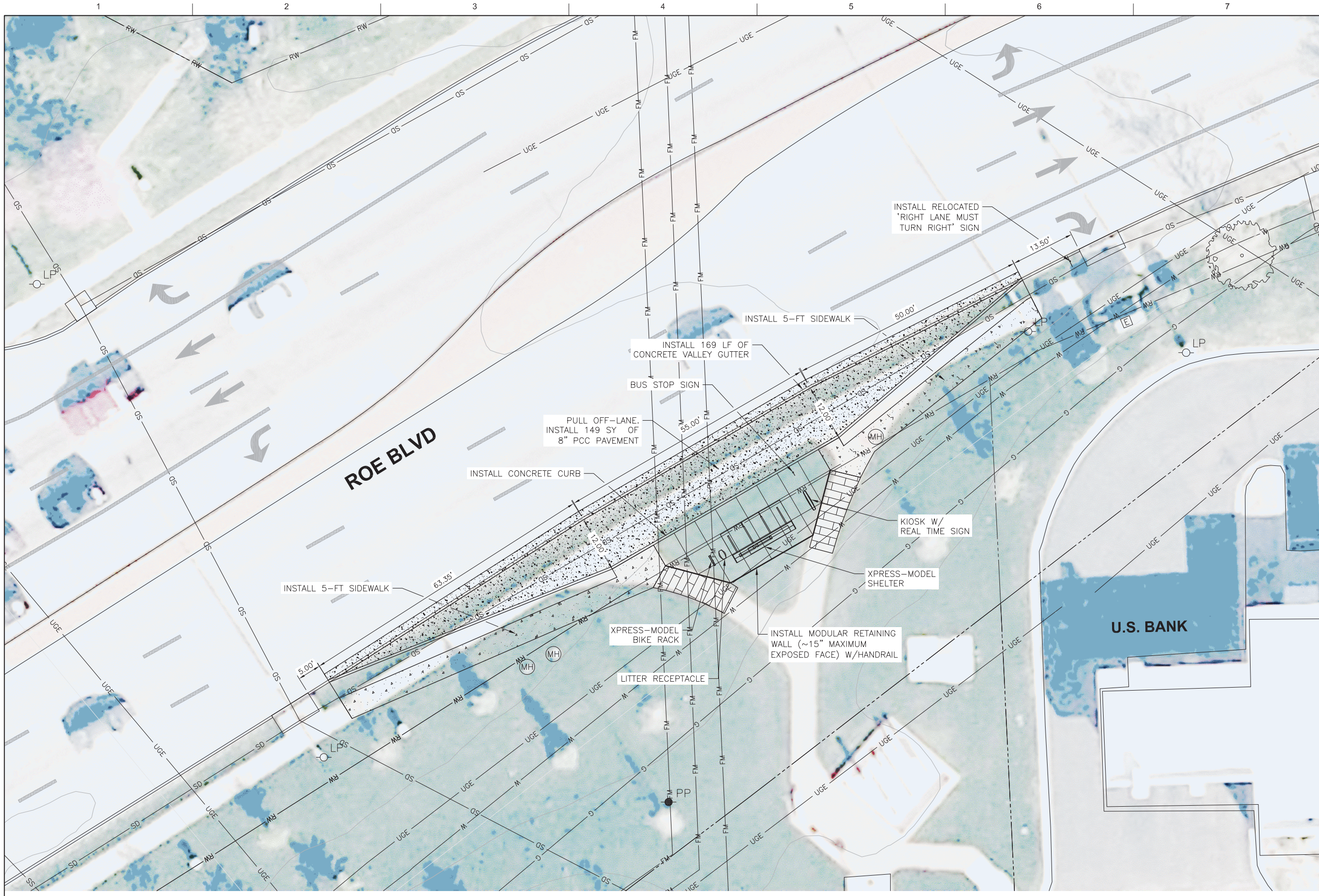


ROE BLVD & 48TH ST
NORTHBOUND

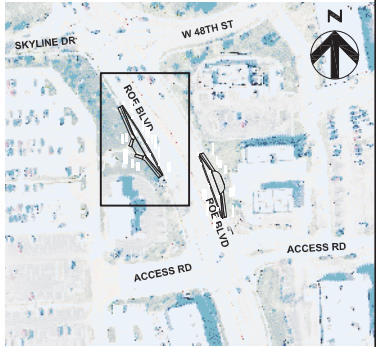
SITE PLAN

FILENAME | 00C101.dwg
SCALE | 1" = 10'

SHEET
00C101



- NOTES:
1. REFER TO SHEET 00G001 FOR GENERAL NOTES AND LEGEND.
 2. REFER TO SHEETS 00C201 AND 00C203 FOR SHELTER AND ACCESSORY COMPONENTS.
 3. SIDEWALK CROSS SLOPE SHALL BE LESS THAN 2 PERCENT WITH LONGITUDINAL SLOPE LESS THAN 5 PERCENT MAXIMUM.
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LOCATION MAP
1" = 200'

CITY OF ROELAND PARK



HDR Engineering, Inc.
4435 Main St., Suite 1000
Kansas City, MO 64111-1856
(816) 360-2700

B	10/30/14	REVISION PER CLIENT'S COMMENTS
A	09/16/14	PRELIMINARY
ISSUE	DATE	DESCRIPTION

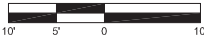
PROJECT MANAGER	DAN MCGHEE
PROJECT ENGINEER	FADIA TICONA
PROJECT NUMBER	235195

PRELIMINARY
NOT FOR CONSTRUCTION



JOHNSON COUNTY TRANSIT
BASIC PASSENGER INFRASTRUCTURE
FY 2014 IMPLEMENTATION PROJECT

1701 W OLD 56 HWY
OLATHE, KS 66061
(913) 782-2210



ROE BLVD & 48TH ST
SOUTHBOUND

SITE PLAN

FILENAME | 00C102.dwg
SCALE | 1" = 10'

SHEET
00C102

Item Number: DISCUSSION ITEMS- I.-7.
Committee 10/5/2015
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 9/30/2015
Submitted By: Kelley Bohon
Committee/Department: Admin.
Title: **Admin – Committee Appointment and Reappointment (est. time 5 min.)**
Item Type: Other

Recommendation:

Committee Appointment and Reappointment Process

1. Staff will send out a list of all appointments to the Governing Body and all appointees whose term is set to expire around the beginning of the fourth quarter.
2. Appointees wishing to be re-appointed shall let their intentions be known to the appropriate appointing authority (ie: Mayor or Governing Body Ward Representatives)
3. Candidates interested in appointment shall complete the interest form found online, as well as submit a current resume to the City Clerk.
4. If an incumbent candidate is not re-appointed they will be notified by the appointing authority before the council meeting at which their replacement will be approved.
5. Once a position has been filled by council action, the new appointee will be contacted by the City Clerk and provided with an orientation packet regarding their service.
6. The contact list will also be sent out whenever an update is made to that document.

Notes:

Timing of appointments: Timing of Appointments are set by ordinance, ie: Parks, Arts, Sustainability are set as a 1 year term; Board of Zoning and Planning Commission have 3 year terms. Schedule of appointment is maintained by the City Clerk's office.

Details:

Board of Zoning Appeals (3 year terms)

Tom Madigan, 5316 W 49th Street (Ward 1) Reappoint

Community Events Committee (Expires 12/31 of each year)

Up to 10, 8 Members - 6 Residents, 2 Council

Tiffany Ringot, 5223 Clark Dr Reappoint

**Community Foundation Advisory Committee (Expires 12/31 of each year)
(2 Year Term)**

Ardie Davis, Citizen at Large Reappoint

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description		Type
	Tom Madigan	Cover Memo
	Ardie Davis	Cover Memo

Committee Volunteer Application

wordpress@roelandpark.net on behalf of

City of Roeland Park-Volunteer Form <kbohon@roelandpark.org>

Mon 9/21/2015 4:38 PM

Inbox

To: Bohon, Kelley <kbohon@roelandpark.org>;

Committee Volunteer Application Form

Email:	
Date:	09/21/2015
Name:	Thomas "Tom" Madigan
Daytime Phone Number:	
Evening Phone Number:	
Address:	5316 W 49th Terrace Roeland Park, Kansas 66205 United States of America
Place of Employment:	Retired
How long have you been a resident of Roeland Park?:	30+ years
How much time do you have to devote per month?:	As much as needed, I am retired.
Briefly describe why you are interested in serving on a Board/Committee for the City of Roeland Park:	One of the many purposes of the Board of Zoning Appeals is to help maintain property values. In my service on the board, I have used this idea as my guideline. I have been a member of Board of Zoning Appeals since 2013 and I am seeking reappointment for another 3-year term. I have never missed a BZA meeting. The BZA only has five members and requires three members present to create a quorum therefore; members should be available as much as possible.
Select which Board or Committees you are interested in serving on: (only one per application):	Board of Zoning Appeals

Additional, comments: (If any):	I attempt to be an involved citizen, I chaired the Citizens Strategic Planning group and attended all meetings, gave a report of finding to the Governing Body and Citizens. I am present for the majority of City Council and Committee of the Whole meetings. At those meetings, I stand and participate in the discussions. I am actively involved with the City of Roeland Park!
File Upload:	
HTML:	

This email was built and sent using [Visual Form Builder](#).

Committee Volunteer Application

wordpress@roelandpark.net on behalf of
City of Roeland Park-Volunteer Form <kbohon@roelandpark.org>

Tue 9/29/2015 7:08 PM

To: Bohon, Kelley <kbohon@roelandpark.org>;

Committee Volunteer Application Form

Email:	
Date:	09/29/2015
Name:	Ardie A. Davis
Daytime Phone Number:	
Evening Phone Number:	
Address:	5206 West 58th Street Roeland Park, Kansas (KS) 66205 United States of America
Place of Employment:	Retired from public service with State of Kansas.
How long have you been a resident of Roeland Park?:	Since 1975
How much time do you have to devote per month?:	4 to 6 hours
Briefly describe why you are interested in serving on a Board/Committee for the City of Roeland Park:	As a citizen and taxpayer committed to doing my share to maintaining and improving the quality of life in our community, I have a responsibility to volunteer for community service. My experience with grant writing, public service in county and state government plus non-profit organizations makes me well suited for the Roeland Park Community Foundation advisory board. I have enjoyed the past year of service and would like to continue.
Select which Board or Committees you are interested in serving on: (only one per	Community Foundation

application):	
Additional, comments: (If any):	
File Upload:	
HTML:	

This email was built and sent using [Visual Form Builder](#).

Item Number: DISCUSSION ITEMS- I.-8.
Committee 10/5/2015
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 10/2/2015
Submitted By: Jose Leon, Director of Public Works
Committee/Department: Public Works
Title: **Public Works - 2015 Tree Maintenance RFP (est. time 10 min.)**
Item Type: Agreement

Recommendation:

Staff recommends the COW place the 2015 Tree Maintenance RFP on the October 19th, 2015 Council Agenda.

Details:

Staff has identified tree maintenance needs and prioritized them in each of the City's parks. Staff would like to use a portion of the remaining 2015 Tree Maintenance Budget to have the requested maintenance performed on a variety of locations. The RFP includes the removal of 12 trees and the pruning of 28 trees.

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
2015 Tree Maintenance RFP	Cover Memo
2015 Tree Maintenance Overview	Cover Memo

2015 TREE MAINTENANCE AGREEMENT

THIS AGREEMENT is made and entered into this _____ day of _____, 2015, by and between the CITY OF ROELAND PARK, KANSAS, hereinafter referred to as City, and _____, hereinafter referred to as Contractor. It is the intention of the City to use the services of Contractor to provide services for City as outlined in this Agreement.

SECTION I - SCOPE OF WORK

The tree removal services shall consist of the work as set forth in the Scope of Work of the 2015 Tree Maintenance Services (hereinafter, the "Services"), a copy of which is attached hereto and incorporated by reference herein as Exhibit A.

The City asks all bidders to attend a voluntary pre-bid conference at 9:00am on October 30th, 2015 at Roeland Park City Hall. All Bids are due Wednesday, November 4, 2015 at 3:00pm.

SECTION II - COMPENSATION

The City agrees to pay Contractor the total amount of \$ _____ for the Services specified under this Agreement.

City agrees to remit payment for each valid invoice received and approved by the Public Works Director or his/her designee within thirty (30) days of receipt of invoice.

City may request that Contractor perform work beyond, outside of, or in addition to the Scope of Work specified in this Agreement and such work shall be designated "Additional Services." City and Contractor shall negotiate a Scope of Work and compensation for such Additional Services, and the Scope of Work and compensation shall be reflected in a supplemental agreement. The terms and conditions of this Agreement shall apply to any Additional Services provided by the Contractor.

SECTION III – AGREEMENT TERM

The term of this Agreement shall be for 30 days after November 17, 2015. The City reserves the right to adjust the number of tree and stump removals or pruning.

SECTION IV - TERMINATION FOR CONVENIENCE

Notwithstanding the provisions of Section III herein, the City may, at any time, terminate this Agreement in whole or in part for the convenience of the City. City shall give written notice at least thirty (30) days in advance of the termination to Contractor specifying that the Agreement or a designated part thereof shall be terminated and when termination becomes effective. Contractor shall incur no further obligations to the City in connection with the termination of Services. On the date set forth in the written notice, Contractor shall stop Services on behalf of the City to the extent specified and shall invoice the City for Services provided to that date. The City shall compensate the Contractor for all Services satisfactorily completed to date of its receipt of the termination notice. Compensation shall not include anticipatory profit or consequential damages, neither of which will be allowed.

2015 TREE MAINTENANCE AGREEMENT

SECTION V - TERMINATION FOR CAUSE

If either party is violating any of the conditions of this Agreement, the other party may serve written notice of its intention to terminate the Agreement. Unless within thirty (30) days after the serving of the notice a satisfactory arrangement has been made to remedy the breach, this Agreement shall terminate. The City retains the right to withhold the payment or any portion thereof for damages incurred as a result of Contractor's breach of this Agreement.

SECTION VI - DISPUTE RESOLUTION

City and Contractor agree that disputes relative to this Agreement should first be addressed by good faith negotiations between the parties. If direct negotiations fail to resolve the dispute, the party initiating the claim that is the basis for the dispute shall be free to take such steps as it deems necessary to protect its interests; provided, however, that notwithstanding any such dispute Contractor shall proceed with the Services as per this Agreement as if no dispute existed; and provided further that no dispute will be submitted to arbitration without the parties' express written consent.

SECTION VII - INDEPENDENT CONTRACTOR

Contractor is an independent contractor and as such neither Contractor nor its personnel are agents or employees of the City.

SECTION VIII – TAXES

Contractor is responsible for payment of any and all federal, state, and local taxes.

SECTION IX - SUBCONTRACTORS

Contractor shall not subcontract portion of the Services to be provided under this Agreement.

SECTION X – INDEMNIFICATION

Contractor agrees to defend, indemnify, and hold harmless the City and its agents and/or employees from any and all claims, settlements, and judgments arising out of Contractor's or any of its agents', servants', employees', or subcontractors' negligent acts, and for failure to act in the performance of this Agreement. Neither acceptance of the completed Services nor payment therefore shall release Contractor of its obligation under this paragraph.

SECTION XI- INSURANCE REQUIREMENTS

(a) General -

The Contractor shall secure and maintain, throughout the duration of this contract, insurance (on an occurrence basis unless otherwise agreed to) of such types and in at least such amounts as required herein. Contractor shall provide certificates of insurance and renewals thereof on forms provided by the City. The City shall be notified by receipt of written notice from the insurer at least thirty (30) days prior to material modification or cancellation of any policy listed on the Certificate.

2015 TREE MAINTENANCE AGREEMENT

(b) Notice of Claim Reduction of Policy Limits -

The Contractor, upon receipt of notice of any claim in connection with the contract, shall promptly notify the City, providing full details thereof, including an estimate of the amount of loss or liability.

The Contractor shall promptly notify the City of any reduction in limits of protection afforded under any policy listed in the Certificate (or otherwise required by the contract) in excess of \$10,000.00, whether or not such impairment came about as a result of this Agreement.

In the event the City shall determine that the Contractor's aggregate limits of protection shall have been impaired or reduced to such extent that the City shall determine such limits inadequate for the balance of the project, the Contractor shall, upon notice from the City, promptly reinstate the original limits of liability required hereunder and shall furnish evidence thereof to the City.

(c) General Liability -

The Commercial General Liability insurance coverage that is to be provided by Contractor shall comply with appropriate section. Such insurance shall specifically insure the contractual liability assumed by the Contractor under SECTION X of this Agreement.

MINIMUM INSURANCE REQUIREMENTS

COMMERCIAL GENERAL LIABILITY POLICY

(Complete Certificate "Form B")

General Aggregate:	\$ 1,000,000
Products/Completed Operations Aggregate:	\$ 1,000,000
Personal & Advertising Injury:	\$ 1,000,000
Each Occurrence:	\$ 1,000,000

Policy must include the following conditions:

- a) Broad Form Contractual/Contractually Assumed Liability
- b) Independent Contractors
- c) Broad Form Property Damage

(d) Automobile Liability -

Policy shall protect the Contractor against claims for bodily injury and/or property damage arising from the ownership or use of all owned, hired, and/or non-owned vehicles and must include protection for either:

(A) Any Auto

OR

(B) All Owned Autos;
Hired Autos; and
Non-Owned Autos.

Limits of liability protection required are the SAME as the limits for the Commercial General Liability section. Policy shall insure the contractual liability assumed by the Contractor.

2015 TREE MAINTENANCE AGREEMENT

(e) Workers' Compensation and Employer's Liability -

This insurance shall protect the Contractor against all claims under applicable state Workers' Compensation laws. The Contractor shall also be protected against claims for injury, disease, or death of employees which, for any reason, may not fall within the provisions of a Workers' Compensation law. The policy shall include liability limits not less than the following:

<u>Workers' Compensation:</u>	Statutory
<u>Employer's Liability:</u>	
Bodily Injury by Accident	\$100,000 each accident
Bodily Injury by Disease	\$500,000 policy limit
Bodily Injury by Disease	\$100,000 each employee

(f) Fidelity Bond -

Vendor agrees to purchase and maintain a fidelity bond for its officers, directors, agents, and employees in an amount not less than \$10,000.

(g) Professional Liability Insurance -

This insurance shall not be required for this agreement.

(f) Industry Ratings -

The City will only accept coverage from an insurance carrier who offers proof that it:

- (1) Is licensed to do business in the State of Kansas;
- (2) Carries a Best's policy holder rating of B+ or better; and
- (3) Carries at least a Class X financial rating.

OR

Is a company mutually agreed upon by the City and Contractor.

(g) Subcontractors' Insurance - If part of the Agreement is to be sublet, Contractor shall either:

*Cover all subcontractors in its insurance policies, or

*Require each subcontractor not so covered to secure insurance which will protect subcontractor against all applicable hazards or risks of loss as and in the minimum amounts designated.

Whichever option is chosen, Contractor shall indemnify and hold harmless the City as to any and all damages, claims, or losses, including attorney's fees, arising out of the acts or omissions of its subcontractors.

2015 TREE MAINTENANCE AGREEMENT

SECTION XII - NON-DISCRIMINATION AND OTHER LAWS

A. The Contractor agrees that:

1. The Contractor shall observe the provisions of the Kansas Act Against Discrimination and shall not discriminate against any person in the performance of Services under the present Agreement because of race, religion, color, sex, disability, national origin, ancestry, age, veteran status, gender identity, and sexual orientation.
2. In all solicitations or advertisements for employees, the Contractor shall include the phrase, "equal opportunity employer," or a similar phrase to be approved by the Kansas Human Rights Commission (Commission);
3. If the Contractor fails to comply with the manner in which the Contractor reports to the Commission in accordance with the provisions of K.S.A. 44-1031 and amendments thereto, the Contractor shall be deemed to have breached the present Agreement and it may be cancelled, terminated, or suspended, in whole or in part, by the contracting agency;
4. If the Contractor is found guilty of a violation of the Kansas Act Against Discrimination under a decision or order of the Commission which has become final, the Contractor shall be deemed to have breached the present Agreement and it may be cancelled, terminated, or suspended, in whole or in part, by the contracting agency; and
5. The Contractor shall include the provisions of subsections (A)(1) through (4) in every sub Agreement or purchase order so that such provisions will be binding upon such subcontractor or vendor.

The provisions of this section shall not apply to a Agreement entered into by a Contractor:

- (a) Who employs fewer than four employees during the term of such contract; or
- (b) Whose contracts with the City cumulatively total \$5,000 or less during the fiscal year of the City.

B. The Contractor further agrees that the Contractor shall abide by the Kansas Age Discrimination In Employment Act (K.S.A. 44-1111 et seq.) and the applicable provision in the Americans With Disabilities Act (42 U.S.C. 1201 et seq.) as well as all federal, state, and local laws, ordinances, and regulations applicable to this project and to furnish any certification required by any federal, state, or local governmental agency in connection therewith.

SECTION XIII - PROHIBITION AGAINST CONTINGENT FEES

Contractor warrants that it has not employed or retained any person, firm, or corporation, other than a bona fide employee working solely for Contractor, to solicit or secure the awarding of this Agreement based upon an arrangement that the person, firm, or corporation would receive any fee, commission, percentage, gift, or any other consideration contingent upon or resulting from the award of this Agreement. For the breach or violation of the foregoing provision, the City shall have the right to terminate the Agreement without liability and, at its discretion to deduct from the Agreement price, or otherwise recover the full amount of such fee, commission, percentage, gift, or consideration.

2015 TREE MAINTENANCE AGREEMENT

SECTION XIV - ASSIGNMENT

Parties hereto agree that neither shall assign, sublet, or transfer their interest in this Agreement without the written consent of the other and further agree that this Agreement binds the parties, their successors, trustees, assignees, and legal representatives.

XV - PRIOR VERBAL OR WRITTEN STATEMENTS NOT BINDING

It is understood and agreed that the written terms and provisions of this Agreement shall supersede all prior verbal and written statements of any and every official and/or other representative of the City and Contractor and such statements shall not be effective or be construed as entering into, or forming a part of, or altering in any way whatsoever, the written Agreement. In the event that the City issues a purchase order, work order, invoice, or similar document relating to services performed, such purchase order or similar document shall be for the City's administrative purposes only and will not supplement, supersede, modify, or affect any of the terms and conditions set forth herein.

SECTION XVI - APPLICABLE LAW, NONWAIVER

This Agreement is entered into under and pursuant to, and is to be construed and enforceable in accordance with, the laws of the State of Kansas. The waiver of or failure to enforce any term or condition of this CONTRACT shall not be construed as a waiver of any other term or condition. If any provision is held to be unenforceable by a court or other tribunal, the enforceability of the other provisions shall not be affected.

SECTION XVII – BUDGET/CASH BASIS LAW

The City is obligated only to make payments under this Agreement as may be lawfully made from funds budgeted and appropriated for the purposes as set forth in this Agreement during the City's current (2015) budget year. In the event the City does not so budget and appropriate the funds, the parties acknowledge and agree that they shall be relieved from all obligations, without penalty, under this Agreement.

TITLE XVIII - SEVERABILITY CLAUSE

Should any provision of this Agreement be determined to be void, invalid, unenforceable, or illegal for whatever reason, such provision(s) shall be null and void; provided, however, that the remaining provisions of this Agreement shall be unaffected thereby and shall continue to be valid and enforceable.

SECTION XIX – ENTIRE CONTRACT

The terms and conditions contained herein including any exhibits, the 2015 Tree Maintenance Services and the Contractor's response to the RFP constitute the entire and exclusive Agreement between the Parties. The 2015 Tree Maintenance Services and the Contractor's response to the RFP are hereby full incorporated by reference and made a part of this CONTRACT. In the event of a conflict between any terms or conditions in this CONTRACT, the RFP or the response to the RFP, the terms and conditions of the Agreement shall take precedence.

2015 TREE MAINTENANCE AGREEMENT

SECTION XX - EXECUTION OF CONTRACT

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their authorized officials on the day and year first above written.

ATTEST:

CITY OF ROELAND PARK, KANSAS

Kelley Bohon
City Clerk

Joel Marquardt
Mayor

APPROVED AS TO FORM:

Neil Shortlidge
City Attorney

Contractor

President or corporate representative

CORPORATE ACKNOWLEDGMENT

STATE OF _____)
) SS.
COUNTY OF _____)

BE IT REMEMBERED that on this _____ day of _____, 2015, before me, the undersigned, a Notary Public in and for the County and State aforesaid, came _____,

President of _____ a corporation duly organized, incorporated, and existing under and

by virtue of the laws of _____, who are personally known to me to be such officer and who are personally known to me to be the same person who executed as such officer the within instrument on behalf of said Corporation, and such person duly acknowledged the execution of the same to the act and deed of said Corporation.

IN WITNESS WHEREOF, I have here unto subscribed my name and affixed my official seal the day and year last above written.

Notary Public

My Appointment Expires _____

(If the AGREEMENT is not executed by the president of the corporation or general partner of the partnership, please provide documentation which authorizes the signatory to bind the corporation or partnership.)

2015 TREE MAINTENANCE AGREEMENT



2015 TREE MAINTENANCE AGREEMENT



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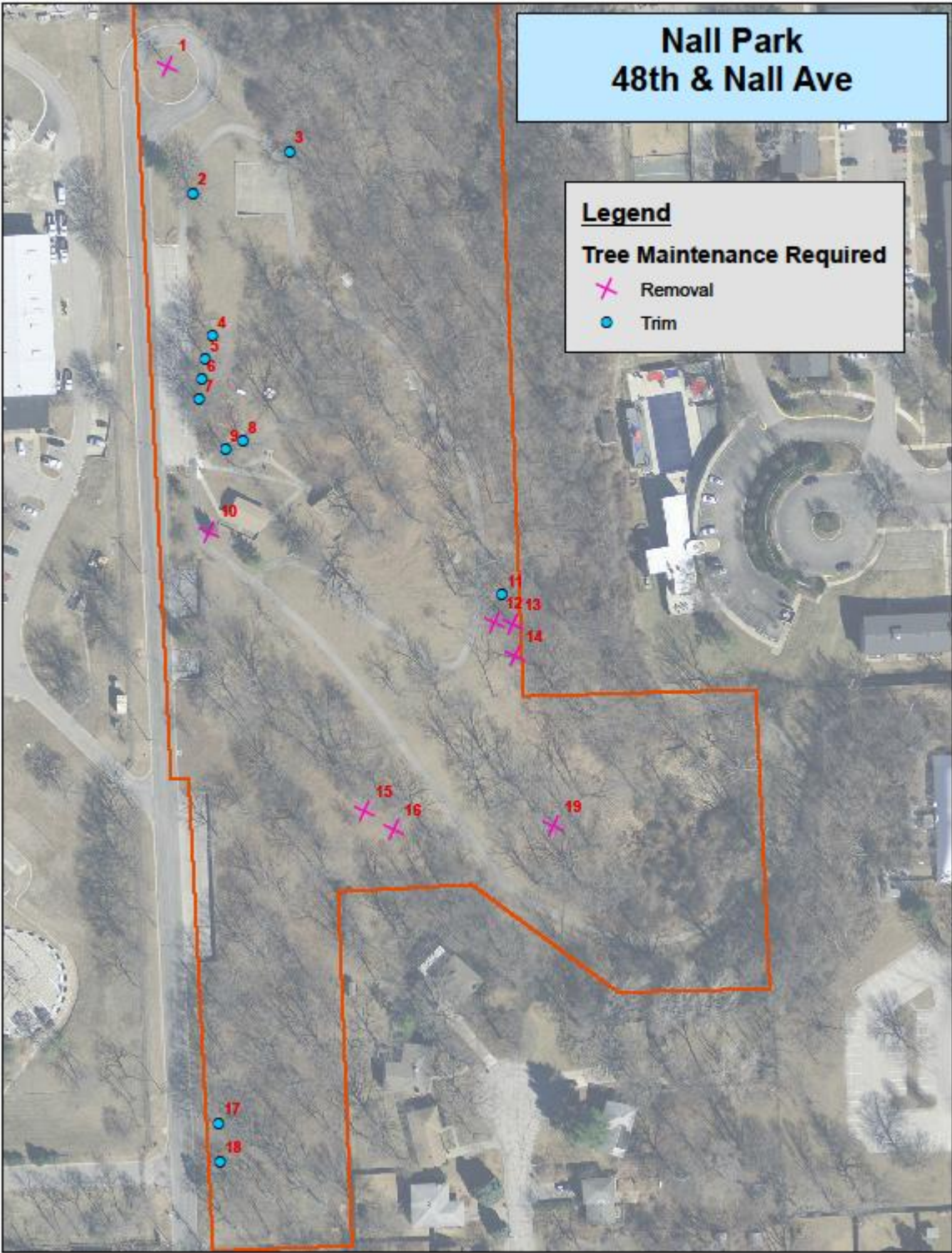
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SCOPE OF WORK (Exhibit A)

1. Scope of work to include removal of 12 (twelve) trees, grinding 11 (eleven) of those stumps as indicated, and the trimming and pruning of 28 (twenty-eight) trees located on maps provided. Attached map locations of these trees are approximate and should be verified with the City Forester.
2. Cost to include complete tree removals, stump grindings, trimming, pruning, hauling, and cleanup of stump grinding and work debris, and filling, grading, and seeding all impacted areas. Access areas to locations will also need to be restored to existing condition or better.
3. Only trees on the attached list and marked on location with a pink X shall be removed. If you have any questions contact the City Forester.
4. Vehicular traffic in the park shall be limited as to not damage existing turf or trail. Traffic measures will need to be taken to close portions of the trail while working, if applicable.
5. Any damages to the irrigation, turf, trails, curb and gutter, sidewalk, hardscape, etc., shall be repaired or replaced at the contractor's expense.
6. All of the stumps and visible roots shall be ground down to a minimum depth of 8 inches below the existing grade.
7. Only stumps found on the attached list will be ground. If questions arise about identification of exact stump or location, Contractor shall seek prior approval from the City Forester.
8. Sidewalks, streets, or other public access areas are to be kept clear at all times. Both lanes of any given street cannot be blocked at the same time. A traffic plan needs to be established and there must not be any negative impact to the roadway. Safety zones must be clearly marked.
9. Contractor shall be required to maintain a safety zone clearly marked by cones, ribbons, or other highly visible devices as determined by the City Forester to prevent pedestrians from walking into or through the work area.
10. All grindings and chips shall be removed and topsoil backfilled within 24 hours of initial grinding. Backfill shall be pulverized or enriched, and raked smooth to match existing grade. Barriers are to be used to prevent anyone from entering an open hole.
11. Fescue seed shall be broadcast over the area at a rate recommended by the manufacturer.
12. Bidders are encouraged to view all or a majority of the trees on the attached list.
13. Contractor will be responsible for arranging utility locates wherever necessary.
14. Questions regarding the services shall be directed to the City Forester or the Director of Public Works at 913.722.5435.
15. All work to be performed by or supervised by (on site) a certified arborist. Proof of certification is required.

2015 TREE MAINTENANCE AGREEMENT

Number	R Park
1	Columnar English Oak, removal including stump
2	Scots Pine, remove big limb over tennis court, raise crown to 16' & even up, remove deadwood
3	Scots Pine, raise crown to 16', removal of all deadwood especially on east side of tree
4	Scots Pine, raise crown to 16' & remove deadwood
Number	NE Cloverleaf
1	Located in north "bowl" of property, remove deadwood and raise crown to 16'
2	Same as #1
3	Tree leaning to south, between neighbor's fence & small ridge, remove deadwood and raise crown to 16'
4	Same as #3
5	Same as #3
Number	City Hall
1	Buckeye tree, remove any deadwood, crossovers, prune any low hangers, and raise crown to 12'
Number	Granada Park
1	Sycamore tree, remove deadwood & crossovers, raise crown to 20'
2	Magnolia tree, (mostly dead) removal including stump
Number	Carpenter Park
1	Pine tree, removal including stump
Number	Cooper Creek
	West of creek
1	Mostly dead Hackberry tree, cut down & remove, no stump grinding (located in creek bed)
2	Same as #1 except grind the stump
3	Siberian Elm, remove any deadwood, clear over roadway & sidewalk to a minimum of 16' and remove any downward limbs (big limb pointing SW) that will create issues in the future
	East of creek
4	Hackberry tree, remove deadwood, future downward growth problems, & raise crown to 16'
5	Shingle Oak, some dead, over sidewalk, Same as #4

2015 TREE MAINTENANCE AGREEMENT

6	Swamp Willow (in creek), 110 trim back all that is over metal fence
7	Same as #6
8	Same as #4
Number	Community Center
1	Bradford Pear, removal including stump
2	Scots Pine, remove deadwood & raise crown to 12'
Number	Nail Park
1	Chinquapin Oak on circular island, removal including stump
2	Burr Oak, remove deadwood & crossovers, & raise crown to 15' --- maintenance pruning
3	Chinquapin Oak, raise crown to 16', remove limbs hanging out over trail and cement pad
4	Chinquapin Oak, raise crown to 16', especially over trail, remove deadwood & crossovers, and soon to be a problem downward facing limbs.
5	Linden, same as #4
6	Shingle Oak, same as #4
7	Shingle Oak, same as #4
8	Remove deadwood, crossovers, & problem downward limbs, raise crown to 16'
9	Walnut, same as #8
10	Pine tree, removal including stump
11	Chinquapin Oak, trim back from trail & downward limbs, raise crown to 16'
12	Mostly dead Chinquapin Oak tree w/multiple leaders (4), removal of all including stump. 1 leg leans into another tree – remove that leaner. Trim “catching” tree & take out deadwood.
13	Another leader from #12
14	Another leader from #12
15	Red Oak, mostly dead @ crest of hill, removal including stump
16	Red Oak, 15' NE of #15, top mostly dead, same as #15
17	Chinquapin Oak, remove deadwood & crossovers, raise crown to a minimum of 16', especially over street, trim out or prune back branches that will quickly become street issues.
18	Chinquapin Oak, same as #17, 50' south
19	Dead tree @ western edge of “bowl”, just into woods, removal including stump

2015 TREE MAINTENANCE AGREEMENT

CITY OF ROELAND PARK, KANSAS

PUBLIC WORKS DEPARTMENT

PROPOSAL

2015 Tree Maintenance

**TO: CITY OF ROELAND PARK,
JOHNSON COUNTY, KANSAS**

The undersigned bidder hereby proposes to furnish all labor, equipment, and material to provide the following services per attached specifications for municipal facilities:

**COST TO THE CITY FOR 12 TREE AND 10 STUMP REMOVALS
and PRUNING 28 TREES: \$_____**

TOTAL COST: \$_____

NOTE: The City reserves the right to adjust the quantities trimmed and/or removed based on the budgeted amount.

1. The undersigned further agrees to begin upon the time schedule stated in the Notice to Proceed, and to complete the work, if this proposal is accepted, within **30** calendar days from start date.

The undersigned also declares that it understands that if not preset by the City, the time to begin construction and to complete the work will be one factor considered in determining the lowest and best responsible bidder.

2. In submitting this proposal, the undersigned declares that it is of lawful age and executed the accompanying proposal on behalf of the bidder therein named, and that it had lawful authority so to do. The undersigned further declares that it has not directly or indirectly entered into any agreement, expressed or implied, with any bidder or bidders, having for its object the controlling of the price or amount of such proposal or any proposals, the limiting of the proposal, the parceling or farming out to any proposer, or other persons, of any part of the Contract or any part of the subject matter of the proposal or proposals or of the profits thereof, and that it has not and will not divulge the sealed proposal to any person whomsoever, except those having a partnership or other financial interest with Contractor in said proposal, until after sealed proposals are opened.
3. The undersigned further declares that it has carefully examined the Instructions to Contractors and other Contract Documents, and that it has inspected the actual locations of the work, together with the local sources of supply, and has satisfied itself as to all conditions and quantities, and understands that in signing this Proposal it waives all right to plead any misunderstanding regarding the same.

2015 TREE MAINTENANCE AGREEMENT

4. The undersigned hereby agrees to furnish the required insurance certificates and execute an Agreement within ten (10) calendar days from and after notice of the award of the Contract, and failure of the bidder to do so shall constitute a default, and the City may thereafter take such steps to protect its legal rights as it deems in its best interest.
5. It is understood that the City will pay in a prompt and timely manner pay estimates when submitted and approved by the City Representative and further approved by the City staff coordinator for the project, all as provided in the Contract Documents.
6. Undersigned acknowledge receipt of the Plans and Specifications for the project including the following addenda (complete) _____.

DATED in _____ this _____ day of _____, 2015.

COMPANY: _____

ADDRESS: _____

BY: _____
(SIGNATURE)

TITLE: _____

TELEPHONE NO: _____



2015 Tree
Maintenance Program
Overview, Needs, and Requests

2015 Ash Tree Removal Project



- 44 Ash Tree's Removed Cost=\$14,499.00
- R Park

2015 Ash Tree Removal Project



● Before



After

2015 Stump Grind Project



- 46 Stumps
 - Roe Blvd, Parks, and Green Spaces
- Cost=\$1,930.00

2015 Tree Planting Project



- 20 Trees
- R Park

Cost=\$6,400.00

Misc Tree Projects



Emergency
Response



Disease
Control

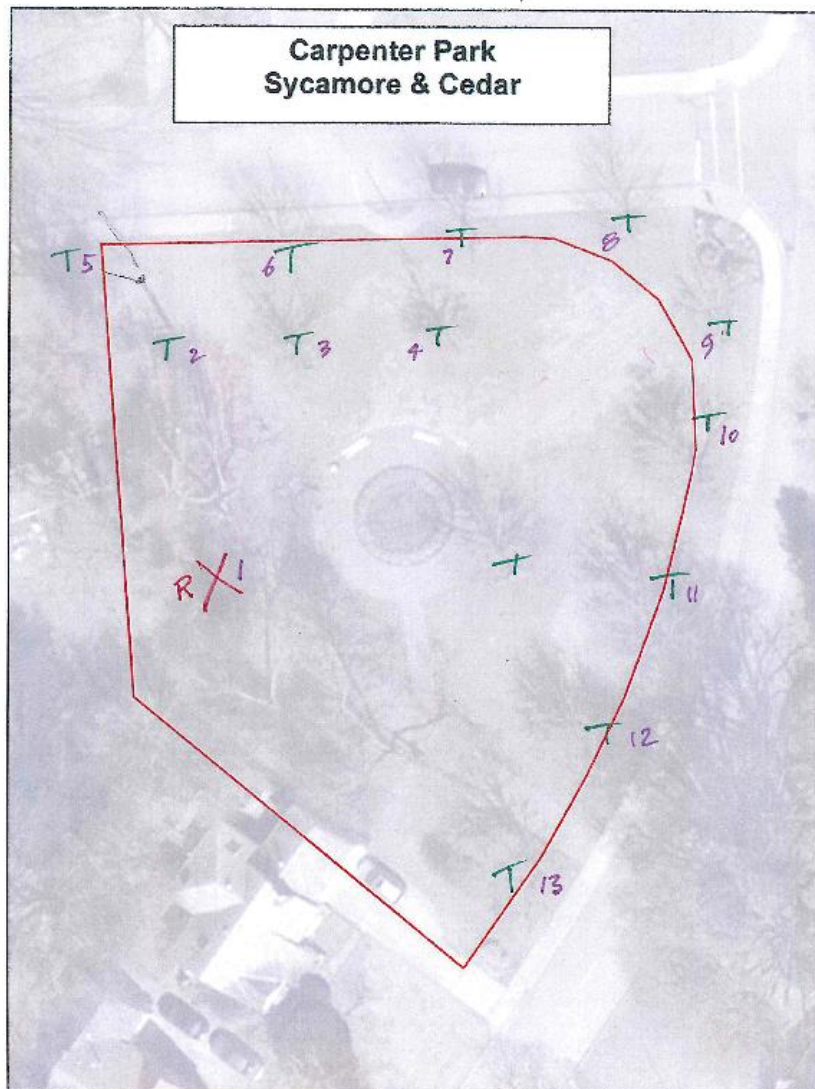
Storm
Damage



● Emergency Response, Storms, Diseases, Etc

Cost-\$10,000-\$12,000

Carpenter Park



Need

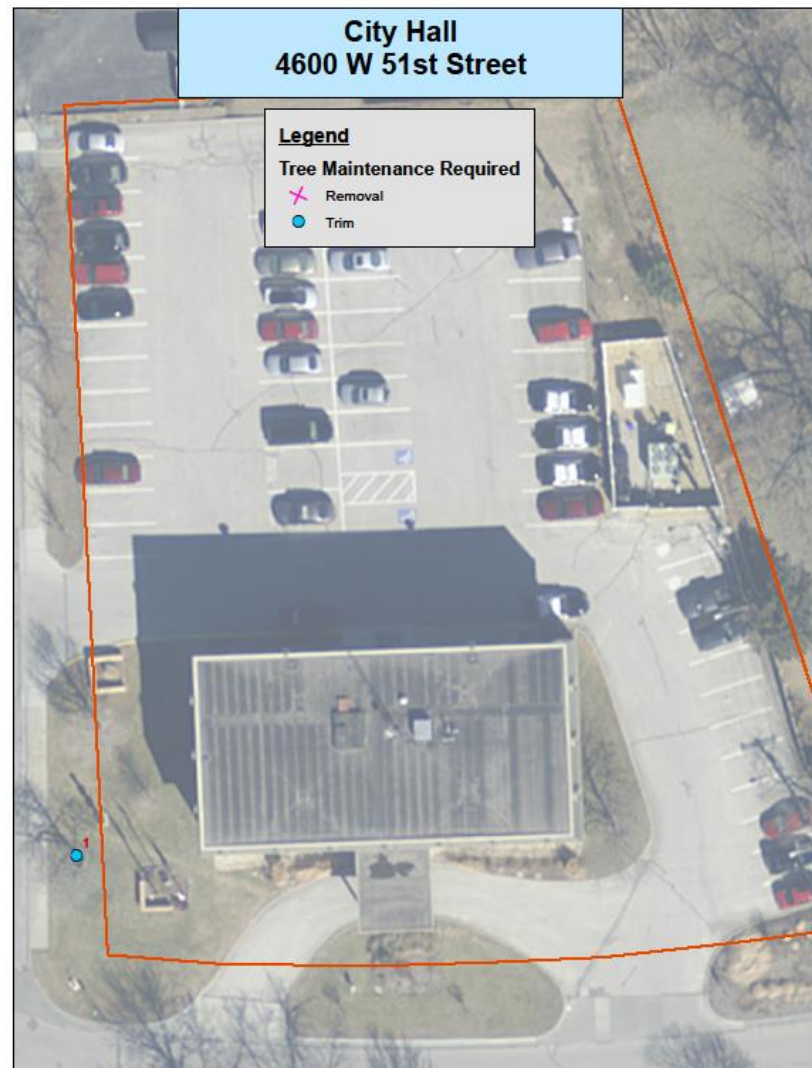


Request

City Hall



Need



Request

Community Center

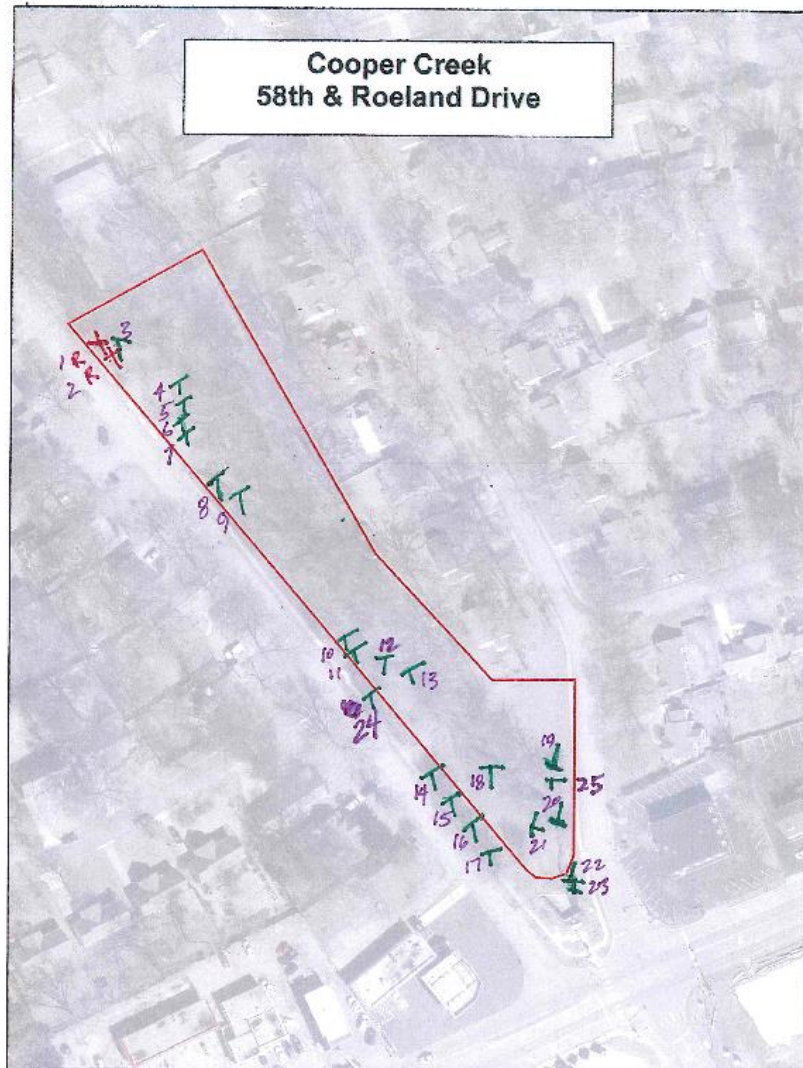


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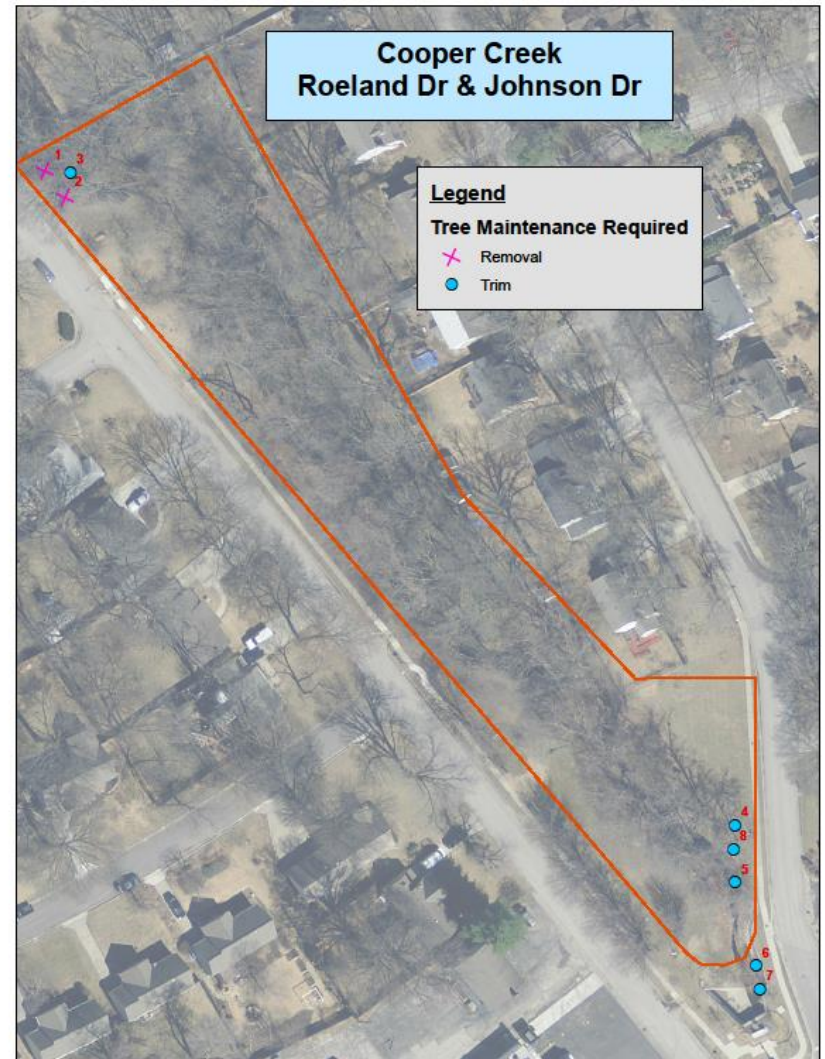


Request

Cooper Creek



Need



Request

Granada Park

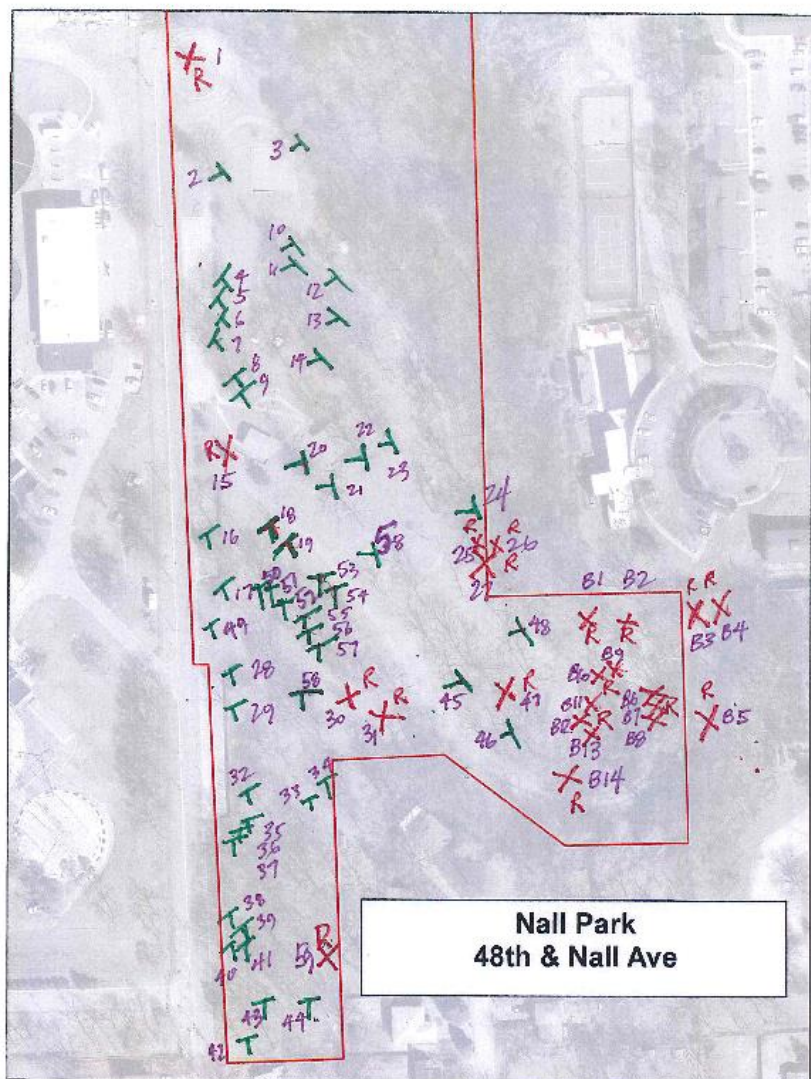


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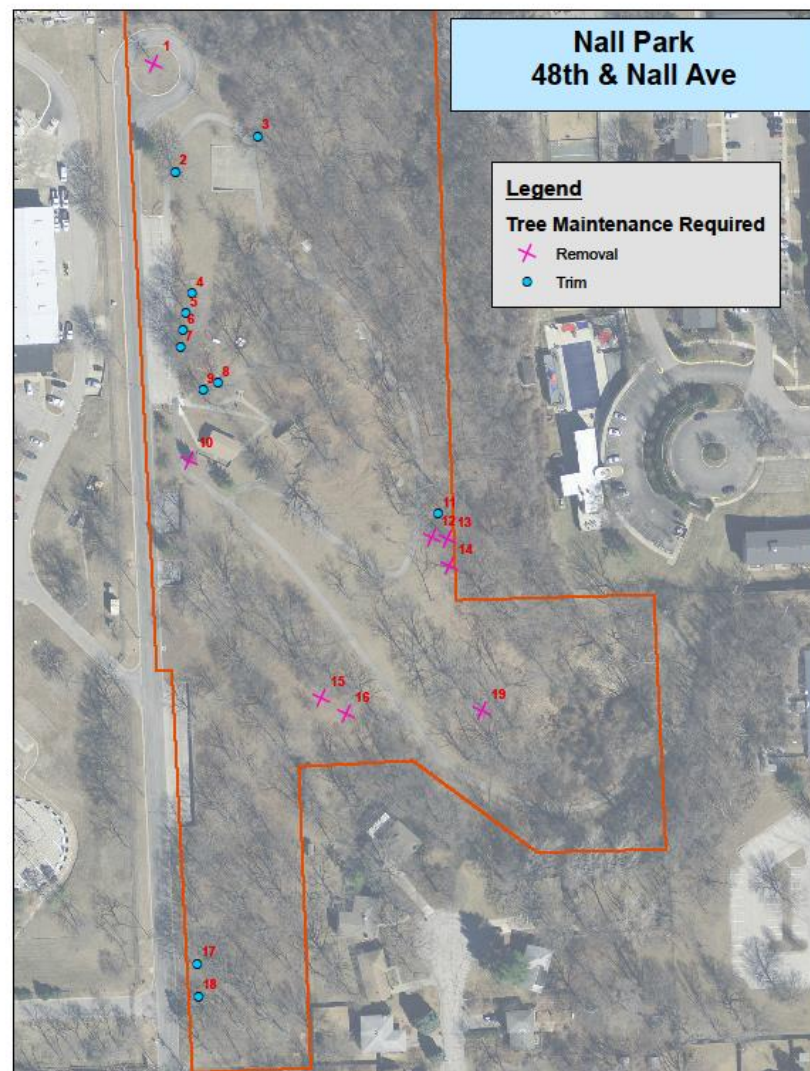


Request

Nall Park

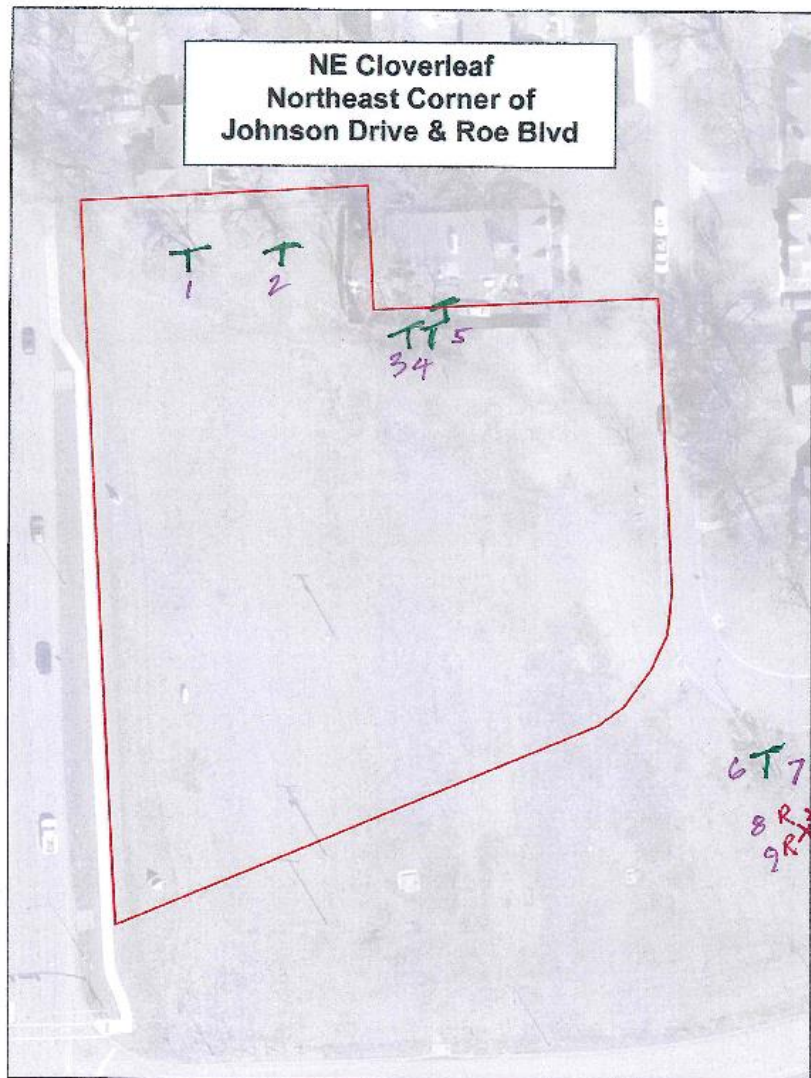


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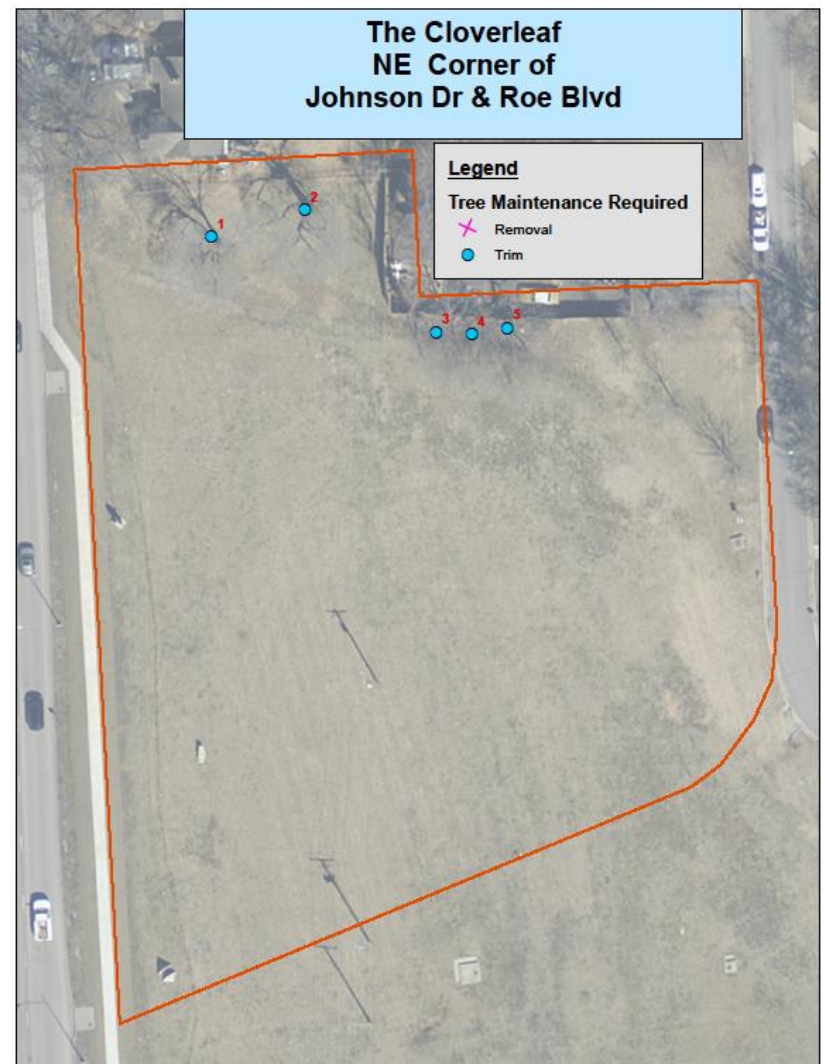


Request

NE Cloverleaf



Need



Request

R Park



Need



Request

Summary

- 2015 Tree Maintenance Budget = \$53,200
 - Ash Tree Project = \$14,499
 - Stump Grind Project = \$1,930
 - Tree Planting Project = \$6,400
 - Misc Tree Issues (includes Christmas Tree Program) = \$10,000 - \$12,000
- 2015 Tree Maintenance RFP Cost Estimate = \$10,000 - \$14,000
 - Focus on City parks
 - 12 Trees Removed
 - 28 Trees Pruned

Item Number: DISCUSSION ITEMS- I.-9.
Committee 10/5/2015
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 10/2/2015
Submitted By: Jose Leon, Director of Public Works
Committee/Department: Public Works
Title: **Public Works - Salt Dome UPDATE (est. time 15 min.)**
Item Type:

Recommendation:

Staffs recommends the COW accept the update for the construction of a shared salt dome at the new City of Fairway Public Works facility.

Details:

In May of 2015, the Governing Body approved an agreement between the City of Roeland Park and City of Fairway. The salt dome will be constructed on the Fairway's new public works site located at 4717 Roe Parkway. The agreement accepts 50% of the construction cost to be paid by the City of Roeland Park.

The current proposal is for a clear span salt storage facility to be constructed on the northside of the Fairway facility. The storage capacity will maintain 640 tons of salt. There will be a concrete block wall constructed down the middle of the salt storage facility so each City can maintain their own separated piles of 320 tons of salt storage. The cost estimate for the construction is \$110,000.00 which will be split 50/50. The timeline for construction is 12 weeks to construct the concrete pad and concrete blocks. 2-4 more weeks are needed to erect the clear span structure.

This facility will minimize the preparation time staff has historically had to take prior to snow season and during events.

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
📎 Salt Dome Plans	Cover Memo
📎 Clear Span Picture	Cover Memo
📎 Current Setup Picture	Cover Memo

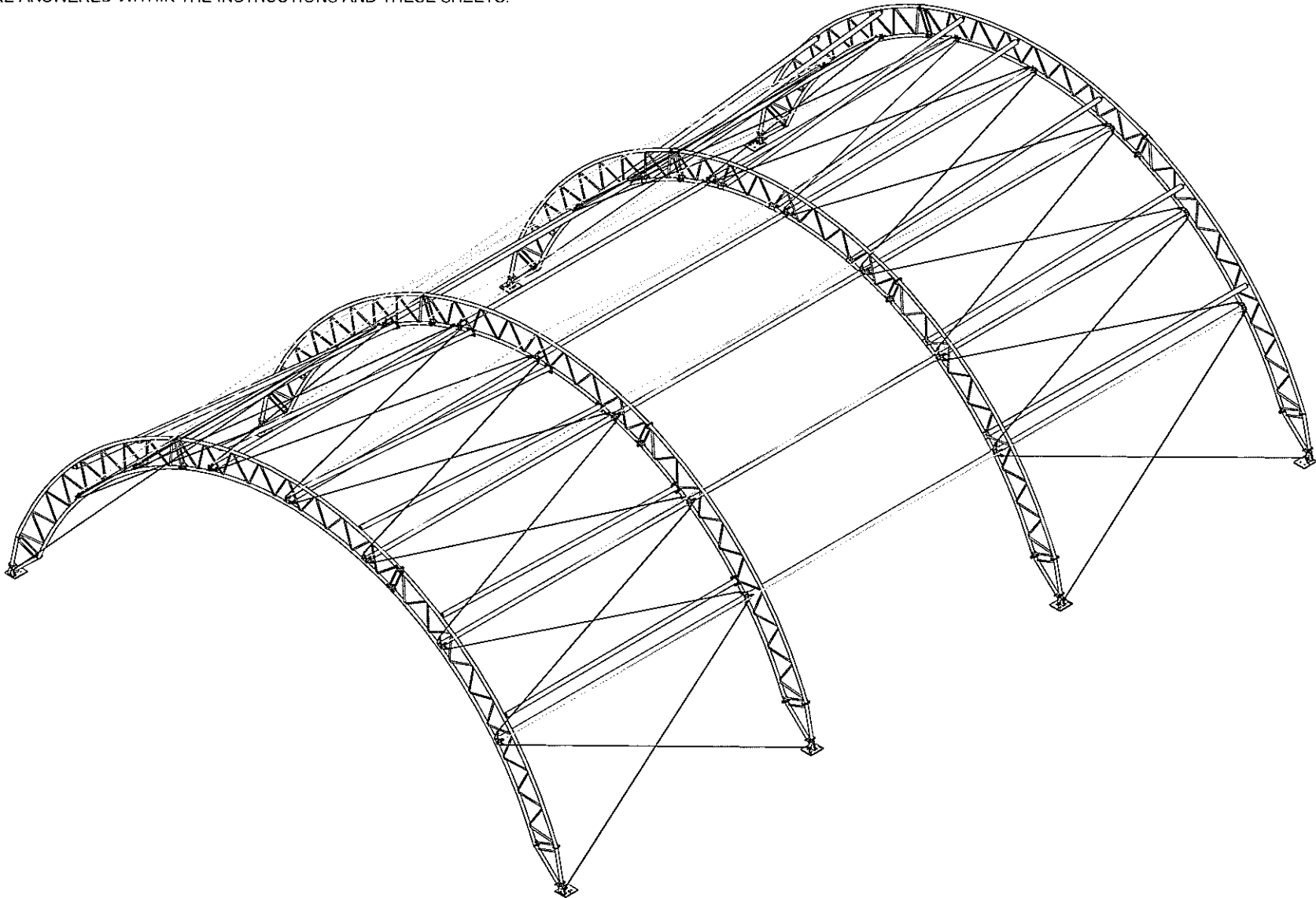
ADDITIONAL INFORMATION

THESE PRINTS IDENTIFY AND SHOW THE MAIN COMPONENTS AND CONNECTIONS FOR THIS BUILDING. LENGTH, WIDTH, AND OTHER IMPORTANT DIMENSIONS ARE ALSO PRESENT.

TO BEST UNDERSTAND HOW TO CONSTRUCT THIS BUILDING, THE INFORMATION CONTAINED WITHIN THESE SHEETS SHALL BE USED WITH THE INSTRUCTION MANUAL SHIPPED WITH THE BUILDING.

THE INSTRUCTIONS INCLUDE DETAILS NEEDED DURING CONSTRUCTION.

MOST QUESTIONS THAT ARISE BEFORE AND DURING CONSTRUCTION ARE ANSWERED WITHIN THE INSTRUCTIONS AND THESE SHEETS.



T04506020F

45' x 60' HD FREESTANDING 20'OC 12.5

BUILDING CONTENT GUIDE:

- [A1-1.0] COVER SHEET
- [B1-1.0] GENERAL NOTES
- [C1-1.0] BUILDING PLAN VIEW
- [D1-1.0] MATERIAL SPECIFICATIONS
- [E1-1.0] FRONT PROFILE (DIMENSIONS)
- [E2-1.0] FRONT PROFILE (END RAFTERS)
- [E3-1.0] FRONT PROFILE (MIDDLE RAFTERS)
- [F1-1.0] SIDE PROFILE
- [G1-1.0] DETAIL LOCATION CALL-OUTS
- [G2-1.0] BASE/WINCH CONNECTION DETAILS
- [G3-1.0] SPLICE CONNECTION DETAILS
- [G4-1.0] BRACE CONNECTION DETAILS
- [G5-1.0] CABLE LENGTH DETAILS
- [G6-1.0] SWAY CABLE DETAILS
- [H1-1.0] FOUNDATION DETAILS (BASE PLATES)
- [H2-1.0] FOUNDATION DETAILS (ANCHOR HOLES)
- [I] OMITTED
- [J1-1.0] PROTOTYPICAL REACTIONS
- [K] OMITTED
- [L1-1.0 - L5-1.0] OMITTED: FRONT ENDWALL (OPEN)
- [M1-1.0 - M5-1.0] OMITTED: BACK ENDWALL (OPEN)

CUSTOMER DESIGN APPROVAL

PLEASE SIGN AND CHECK THE APPROPRIATE BOX BELOW THE SIGNATURE AFTER REVIEWING THE DOCUMENTS.

MY SIGNATURE BELOW ACKNOWLEDGES THAT I HAVE READ AND REVIEWED ALL THE SHEETS LISTED IN THE CONTENT GUIDE AND AGREE TO THE SPECIFICATIONS SHOWN UNLESS OTHERWISE NOTED.

UPON ACCEPTANCE OF THE DRAWINGS, ANY DEVIATIONS FROM THE SIGNED DRAWINGS AND SPECIFICATIONS OUTLINED IN THE EXECUTED DRAWINGS ARE SUBJECT TO ADDITIONAL CHARGES AND MAY RESULT IN DELAY OF INSTALLATION OR DELIVERY OF YOUR STRUCTURE. A CHANGE ORDER WILL BE ISSUED TO YOU WITH THE OUTLINED ADDITIONAL COST ASSOCIATED WITH THESE CHANGES AND A PROPOSED NEW DELIVERY SCHEDULE.

NO CHANGES WILL BE ACCEPTED UNLESS WE HAVE A CHANGE ORDER SIGNED BY AN AUTHORIZED REPRESENTATIVE.

FIRE-RATED OR NON FIRE-RATED _____

TERMINATION OF FABRIC _____ GROUND FLAP W/ J-CHANNEL _____

FABRIC COLOR _____

WEIGHT OF MATERIAL _____ 12.5 _____ OZ.

CUSTOMER SIGNATURE _____ DATE _____

☐ APPROVE ☐ APPROVE WITH CHANGES

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1440 18TH AVENUE SW
DYERSVILLE, IA 52040
P. 563.875.6113
F. 563.875.2317
WWW.ESAPCO.COM

ORDER #:

CUSTOMER #:

CUSTOMER INFORMATION:	STRUCTURE SKU # T04506020F	STRUCTURE SIZE: 45' X 60'	STRUCTURE DESCRIPTION: 45' x 60' HD FREESTANDING 20'OC 12.5
	CUSTOMER CONTACT:	CONTACT PHONE:	
SHEET TITLE: COVER SHEET			

DRAWING DETAILS		
DRAWN BY: KMP	CREATION DATE: 7/11/2011	
REVISIONS:		
NO.	BY:	REVISION DATE:
1		
2		
3		
4		
NOT TO SCALE		SHEET SIZE: 11X17
SHEET: A1-1.0		

GENERAL NOTES:

FOUNDATION:

1. FOUNDATION AND ANCHORING SHALL BE ENGINEERED AND APPROVED BY A LOCALLY LICENSED STRUCTURAL ENGINEER.

GENERAL ABBREVIATIONS:

TOS TOP OF STEEL / TSL TOP OF SLAB / GALV. GALVANIZED / FND FOUNDATION / EL ELEVATION / RND. ROUND / GA GAUGE / DIA. DIAMETER / TYP. TYPICAL / LBS. POUNDS / CL CENTERLINE

SITE ADAPTATION/ENGINEERING VERIFICATION:

- PRIOR TO COMMENCING FABRICATION FOR A SPECIFIC SITE, VERIFY IF ANY MODIFICATIONS TO THE STRUCTURE AND/OR FOUNDATION CONNECTIONS ARE REQUIRED BY THE SITE ADAPTATION ENGINEER.
- THIS IS A PROTOTYPICAL DESIGN AND DOCUMENT SET. THE DESIGN AND DEPICTED FABRICATION, ERECTION, AND FOUNDATION DRAWINGS ARE ONLY VALID FOR THE EXACT DESIGN PARAMETERS AND COMBINATIONS OF PARAMETERS DOCUMENTED. THE DESIGN MUST BE SITE ADAPTED TO SPECIFIC SITES. ANY USE OF THIS DESIGN AND DOCUMENT FOR A SPECIFIC SITE REQUIRES:
 - DESIGN PARAMETER VERIFICATION BY A REGISTERED PROFESSIONAL ENGINEER, EXPERIENCED IN STRUCTURAL ENGINEERING. VERIFY THAT LOADING CONDITIONS AND THE REQUIREMENTS OF THE SITE ARE EQUAL TO OR LESS THAN THE DOCUMENTED DESIGN PARAMETERS AND/OR COMBINATION OF THE DOCUMENTED DESIGN PARAMETERS.
 - VERIFICATION OF SPECIFIC SITE SOIL CONDITIONS. FIELD VERIFY THAT THE EXISTING SITE SOIL CONDITIONS ARE EQUAL TO OR GREATER THAN THE DOCUMENTED DESIGN PARAMETERS AND/OR COMBINATIONS OF DOCUMENTED DESIGN PARAMETERS.
 - ANY SITE SPECIFIC CONDITIONS FAILING "A" OR "B" WILL REQUIRE RE-ANALYSIS OF THE STRUCTURE AND/OR FOUNDATION BY A CERTIFIED DESIGN PROFESSIONAL. FAILURE TO VERIFY THE VALIDITY OF THIS DESIGN FOR A SPECIFIC SITE, FOLLOWED BY ANY NECESSARY SITE ADAPTATION MODIFICATION CAN RESULT IN A DANGEROUS SITUATION.

STEEL:

- ALL STRUCTURAL STEEL TUBING SHALL BE GALVANIZED, MIN. YIELD STRENGTH 50 KSI, AND SHALL MEET OR EXCEED THE REQUIREMENTS OF ASTM A500.
- STEEL PLATES SHALL COMPLY WITH ASTM A572 GRADE 50 OR EQUAL (3/8" OR GREATER THICKNESS) OR ASTM A36 (LESS THAN 3/8" THICKNESS). STRUCTURAL STEEL IS TO BE SHOP PRIME-COATED WITH COLD GALVANIZING COMPOUND. APPLY SHOP PRIME-COAT TO OBTAIN A UNIFORM DRY FILM THICKNESS OF NOT LESS THAN 2-MILS.
- ALL BOLTED CONNECTIONS SHALL USE A325 BOLTS WITH COMPATIBLE WASHERS AND NUTS OF DIAMETERS INDICATED ON PLANS. BOLTS NEED ONLY BE TIGHTENED TO THE SNUG-TIGHT CONDITION. THE SNUG-TIGHT CONDITION IS DEFINED AS THE TIGHTNESS ATTAINED BY A FEW IMPACTS OF AN IMPACT WRENCH, OR THE FULL EFFORT OF A MAN USING AN ORDINARY SPUD WRENCH.
- ALL STRUCTURAL STEEL IS TO BE FABRICATED IN ACCORDANCE WITH THE LATEST EDITION OF AISC "SPECIFICATION FOR THE DESIGN, FABRICATION AND ERECTION OF STRUCTURAL STEEL FOR BUILDINGS."

CABLES AND HARDWARE:

- ALL CABLE SHALL BE GALVANIZED STEEL, MULTIPURPOSE, 7X19 (UP TO 3/8" DIA.) OR 6X26 (1/2" DIA.) CLASS STRAND CORE COMMERCIAL GRADE, OF DIAMETER INDICATED.
- CABLE SLEEVES SHALL BE INSTALLED PER MANUFACTURER'S RECOMMENDATIONS.
- USE THIMBLES WITH CABLE SLEEVES IN ALL LOOP-END APPLICATIONS.
- TENSION CABLES AT TURNBUCKLE TO TAUT CONDITION (STRAIGHT AND NOT SLACK OR LOOSE).
- TIGHTEN CABLES SEQUENTIALLY TO AVOID TWISTING OR DEFORMING STRUCTURAL ELEMENTS DURING ERECTION. RECHECK PREVIOUSLY TIGHTENED CABLES UNTIL ALL CABLES ACHIEVE TAUT CONDITION.

WELDING:

- REFER TO "WELDING GUIDELINES" PUBLISHED BY ALLIED TUBE AND CONDUIT - HARVEY, ILLINOIS, FOR RECOMMENDED PROCESSES AND PRACTICES FOR WELDING GALVANIZED STEEL TUBING.

- A. TO DEVELOP THE FULL STRENGTH AT PIPE JOINT, THE ALL AROUND FILLET WELDS SHALL BE SIZED AS FOLLOWS:

THICKNESS OF THE TUBE - MINIMUM FILLET WELD SIZE

GAUGE 14	1/8"
GAUGE 13 & 12	5/32"
GAUGE 11 & 10	3/16"
GAUGE 9 & 8	7/32"
GAUGE 7	1/4"

(PLEASE NOTE: WHEN TUBES OF TWO DIFFERENT WALL THICKNESSES ARE JOINED, THE MINIMUM FILLET WELD SIZE SHALL BE BASED ON THE THINNER OF THE TWO MEMBERS).

- WELDS SHALL SHOW UNIFORM SECTION, SMOOTHNESS OF WELD METAL, FREEDOM FROM POROSITY AND CLINKERS, AND ADEQUATE STRENGTH AND DURABILITY.
- ALL WELDS NOT OTHERWISE IDENTIFIED SHALL BE CONTINUOUS.
- ALL SHOP WELDING IS TO BE DONE BY CERTIFIED OPERATORS (TEST POSITION 4F AND 5F WITH PIPE IS MINIMUM REQUIRED CERTIFICATION).
- ALL WELDING SHALL BE IN ACCORDANCE WITH THE LATEST EDITION OF AWS D1.1 AND D1.3.

PAINTING AND TOUCH UP:

- AFTER SHOP FABRICATION, TOUCH-UP ALL WELDS, ABRADED AREAS AND SCRATCHES WITH COLD GALVANIZING COMPOUND CONSISTENT WITH GALVANIZED TUBE MANUFACTURER'S RECOMMENDATIONS FOR COLOR AND COMPOSITION. PRIOR TO TOUCH-UP, CLEAN WELDED AND ABRADED AREAS WITH A WIRE BRUSH TO REMOVE SLAG AND LOOSE PARTICLES. SURFACES MUST BE CLEAN AND OIL FREE.
- AFTER FIELD INSTALLATION, TOUCH-UP ALL ABRADED AREAS, SCRATCHES, FIELD WELDS, BOLTED CONNECTIONS AND ATTACHMENTS WITH COLD GALVANIZING COMPOUND OF THE SAME COMPOSITION AND COLOR USED FOR SHOP COATING.

ERECTION AND FIELD QUALITY CONTROL:

- THE ERECTOR IS RESPONSIBLE FOR DESIGNING AND FURNISHING ALL TEMPORARY BRACING, SHORING, AND/OR SUPPORT THAT MAY BE REQUIRED AS THE RESULT OF ERECTOR'S CONSTRUCTION METHODS AND/OR SEQUENCES. THE STRUCTURE IS DESIGNED TO FUNCTION AS A UNIT UPON COMPLETION. THE STRUCTURAL ENGINEER ASSUMES NO LIABILITY FOR THE STRUCTURE DURING ERECTION.
- NO OPENING (OTHER THAN THOSE SHOWN ON THE DRAWINGS) SHALL BE MADE IN ANY STRUCTURAL MEMBER, AND NO MODIFICATION OR ALTERATION SHALL BE MADE TO ANY STRUCTURAL MEMBER OR CONNECTION WITHOUT THE WRITTEN APPROVAL OF THE DESIGN ENGINEER.

GENERAL NOTES

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1449 18TH AVENUE SW
DYERSVILLE, IA 52040
P. 563.675.6113
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ORDER #

CUSTOMER #

STRUCTURE SKU #: T04506020F	STRUCTURE SIZE: 45' X 60'	STRUCTURE DESCRIPTION: 45' x 60' HD FREESTANDING 20'OC 12.5
CUSTOMER INFORMATION:	CONTACT PHONE:	SHEET TITLE: GENERAL NOTES
CUSTOMER CONTACT:		

DRAWING DETAILS

DRAWN BY:
KMP

CREATION DATE:
7/11/2011

REVISIONS:

NO.	BY	REVISION DATE:
1		
2		
3		
4		

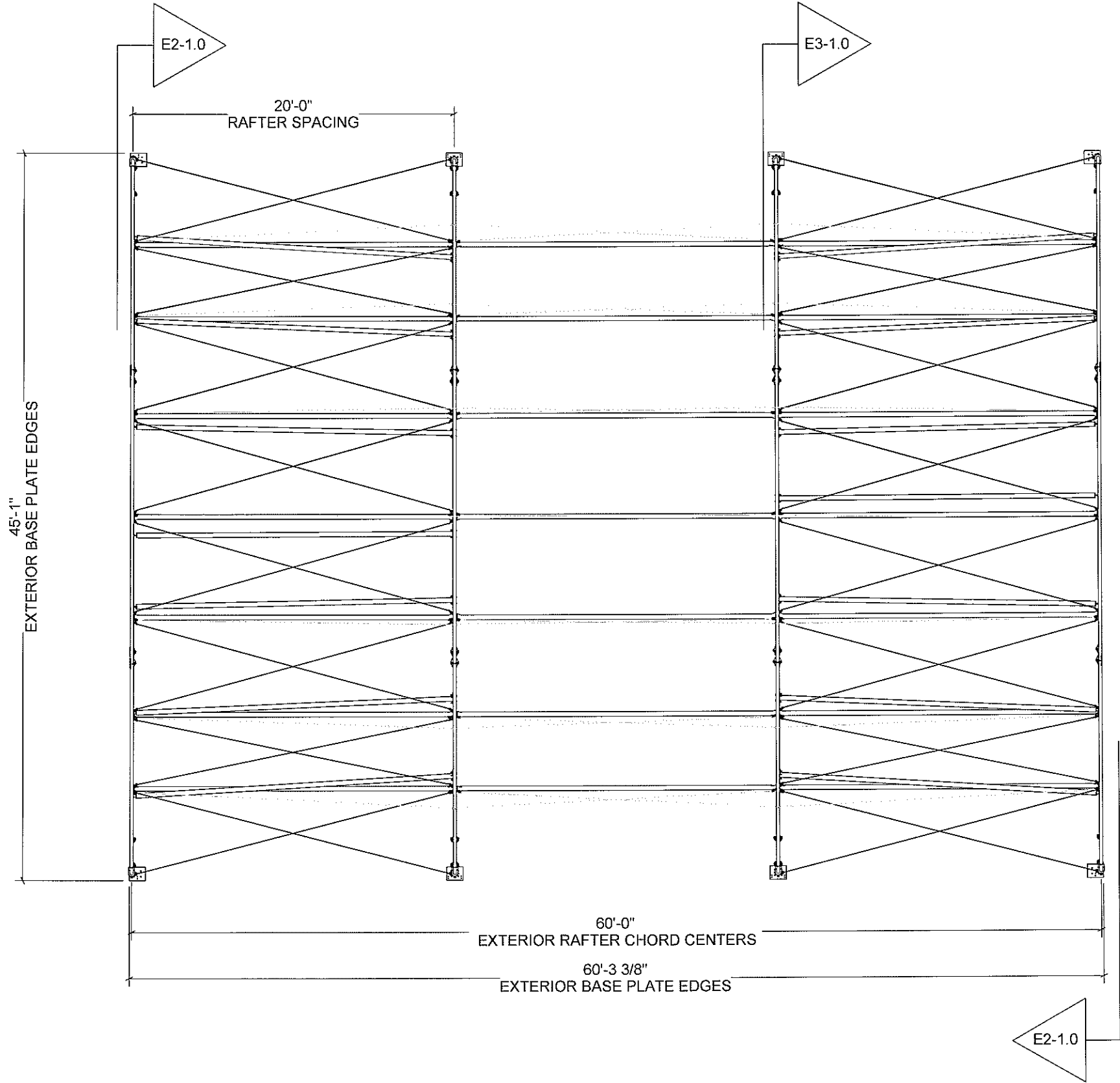
NOT TO SCALE

SHEET SIZE: 11X17

SHEET:

B1-1.0

FRONT ENDWALL: (OPEN)



LEFT SIDE - SEE SHEET [F1-1.0] FOR ELEVATION VIEW

- BUILDING PLAN VIEW**
- CABLE PATTERN
 - SWAY CABLE
 - BUILDING DIMENSIONS
 - RAFTER SPACING

BACK ENDWALL: (OPEN)

CUSTOMER INFORMATION:		STRUCTURE SKU #: T04506020F
CUSTOMER CONTACT:	CONTACT PHONE:	STRUCTURE SIZE: 45' X 60'
SHEET TITLE: BUILDING PLAN VIEW		STRUCTURE DESCRIPTION: 45' x 60' HD FREESTANDING 20"OC 12.5

DRAWING DETAILS			
DRAWN BY: KMP		CREATION DATE: 7/11/2011	
REVISIONS:			
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SHEET:			
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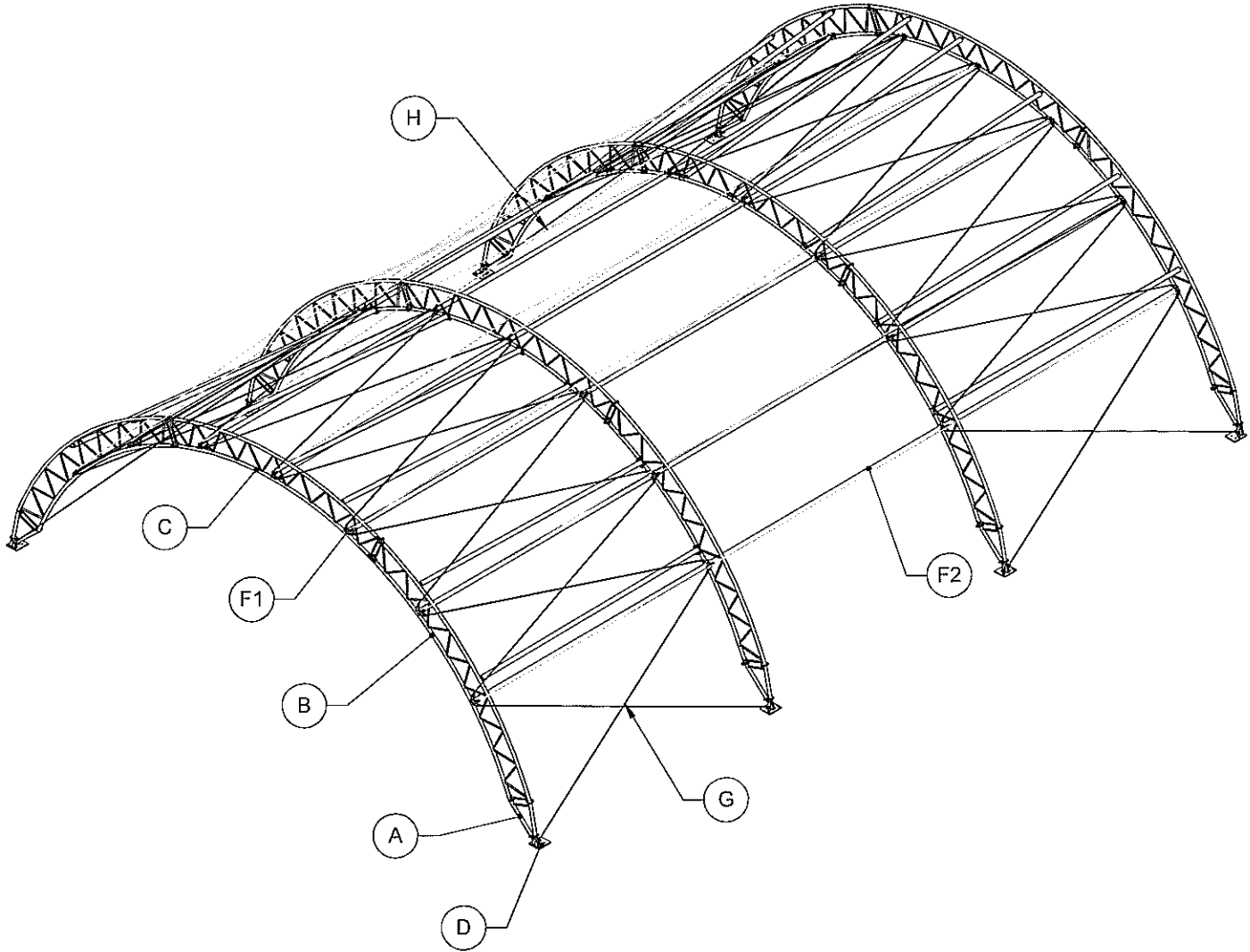
ORDER #

CUSTOMER #

ITEM	DESCRIPTION	MATERIAL
A	TRUSS SUPPORT BASE ASSY	
	OUTER CHORD	GALV. RND. STEEL TUBE - ϕ 2.375" - 14 GA
	INNER CHORD	GALV. RND. STEEL TUBE - ϕ 2.375" - 14 GA
	WEB (STRAIGHT)	GALV. RND. STEEL TUBE - ϕ 1.00" - 14 GA
	CONNECTION PLATES	STEEL PLATE, 1/2" THICK
	GUSSETS	STEEL PLATE, 3/8" THICK
	PIVOT PLATE (CHORD)	STEEL PLATE, 3/8" THICK
	PIVOT PLATE (ROUND)	STEEL PLATE, 1/2" THICK
B & C	TRUSS SEGMENT ASSY	
	OUTER CHORD	GALV. RND. STEEL TUBE - ϕ 2.375" - 14 GA
	INNER CHORD	GALV. RND. STEEL TUBE - ϕ 2.375" - 14 GA
	WEB (STRAIGHT)	GALV. RND. STEEL TUBE - ϕ 1.00" - 14 GA
	WEB (ANGLED)	GALV. RND. STEEL TUBE - ϕ 1.00" - 14 GA
	WEB (END ANGLED) - SEG B	GALV. RND. STEEL TUBE - ϕ 1.25" - 14 GA
	CONNECTION PLATES	STEEL PLATE, 1/2" THICK
	GUSSETS	STEEL PLATE, 3/8" THICK
D	BASES	
	HORIZONTAL	STEEL PLATE, 1/2" THICK
	VERTICAL (ROUNDED)	STEEL PLATE, 3/8" THICK
	GUSSETS	STEEL PLATE, 3/8" THICK
	THREADED STUDS	CFL FULLY THREADED STUD - 1/2"-13 x 1"
E	BOLTS	
	BASE HINGE	3/4" X 2-3/4" HEX BOLT (A325)
	CONNECTION PLATES	1/2" X 2-1/4" HEX BOLT (A325)
	BRACE PLATES	#14 X 1" TEK SCREW
	BRACING U-BOLTS	3/8" U-BOLT
	BRACING CONNECTION BOLTS	1/2" X 1-1/2" HEX BOLT (A325)
F	BRACING	
F1	ANGLED BRACING	GALV. RND. STEEL TUBE, ϕ 3.50" - 14 GA
F2	LATERAL BRACING (@ 20'-0" BAYS)	GALV. RND. STEEL TUBE, ϕ 3.50" - 14 GA
G	THREADED STUD PLATE	1/4" PLATE WITH 1/2" X 2" STUDS
	CABLE ASSEMBLY	
	CABLE	ϕ 3/8" WIRE ROPE
	TURNBUCKLE	1/2" - 12 EYE-EYE
	WIRE ROPE THIMBLE	3/8" WIRE ROPE THIMBLE
	CABLE SLEEVE	3/8" CABLE SLEEVE
	CABLE CONNECTION PLATE	STEEL PLATE, 1/4" THICK
H	SHACKLE	1/2" SHACKLE
	SWAY CABLE ASSEMBLY	
	CABLE	ϕ 3/16" WIRE ROPE
	TURNBUCKLE	1/2" - 6 JAW-JAW
	WIRE ROPE THIMBLE	3/16" WIRE ROPE THIMBLE
	CABLE SLEEVE	3/16" CABLE SLEEVE
	CABLE CONNECTION PLATE	STEEL PLATE, 1/8" THICK
J	SHACKLE	1/4" SHACKLE
	BRACE PLATES	
	SUPPORT BASE TO SEGMENT	STEEL PLATE, 1/8" THICK
K	SEGMENT TO SEGMENT	STEEL PLATE, 1/8" THICK
	WINCH ASSEMBLY	
	WINCH	2" LASHING WINCH (10,000 LBS. STRENGTH)
	STRAP	2" STRAP (10,000 LBS. STRENGTH)

BOX BOLT HOLE SIZES & INSTALLATION TORQUE ¹		
BOX BOLT DIA.	HOLE DIA.	INSTALLATION TORQUE
1/4"	1/2"	14 FT-LB
5/16"	5/8"	18 FT-LB
3/8"	3/4"	33 FT-LB
1/2"	13/16"	59 FT-LB
5/8"	1-1/8"	140 FT-LB
3/4"	1-3/8"	221 FT-LB
1. REFER TO BOX BOLT TECHNICAL DATA FOR MORE INFORMATION IF USING BOX BOLTS		

MATERIAL SPECIFICATIONS



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ORDER #

CUSTOMER #

CUSTOMER INFORMATION:

STRUCTURE SKU #:
T04506020F

STRUCTURE SIZE:
45' X 60'

STRUCTURE DESCRIPTION:
45' x 60' HD FREESTANDING 20'OC 12.5

CUSTOMER CONTACT:

CONTACT PHONE

SHEET TITLE:
MATERIAL SPECIFICATIONS

DRAWING DETAILS

DRAWN BY:
KMP

CREATION DATE:
7/11/2011

REVISIONS:

NO.	BY:	REVISION DATE:
1		
2		
3		
4		

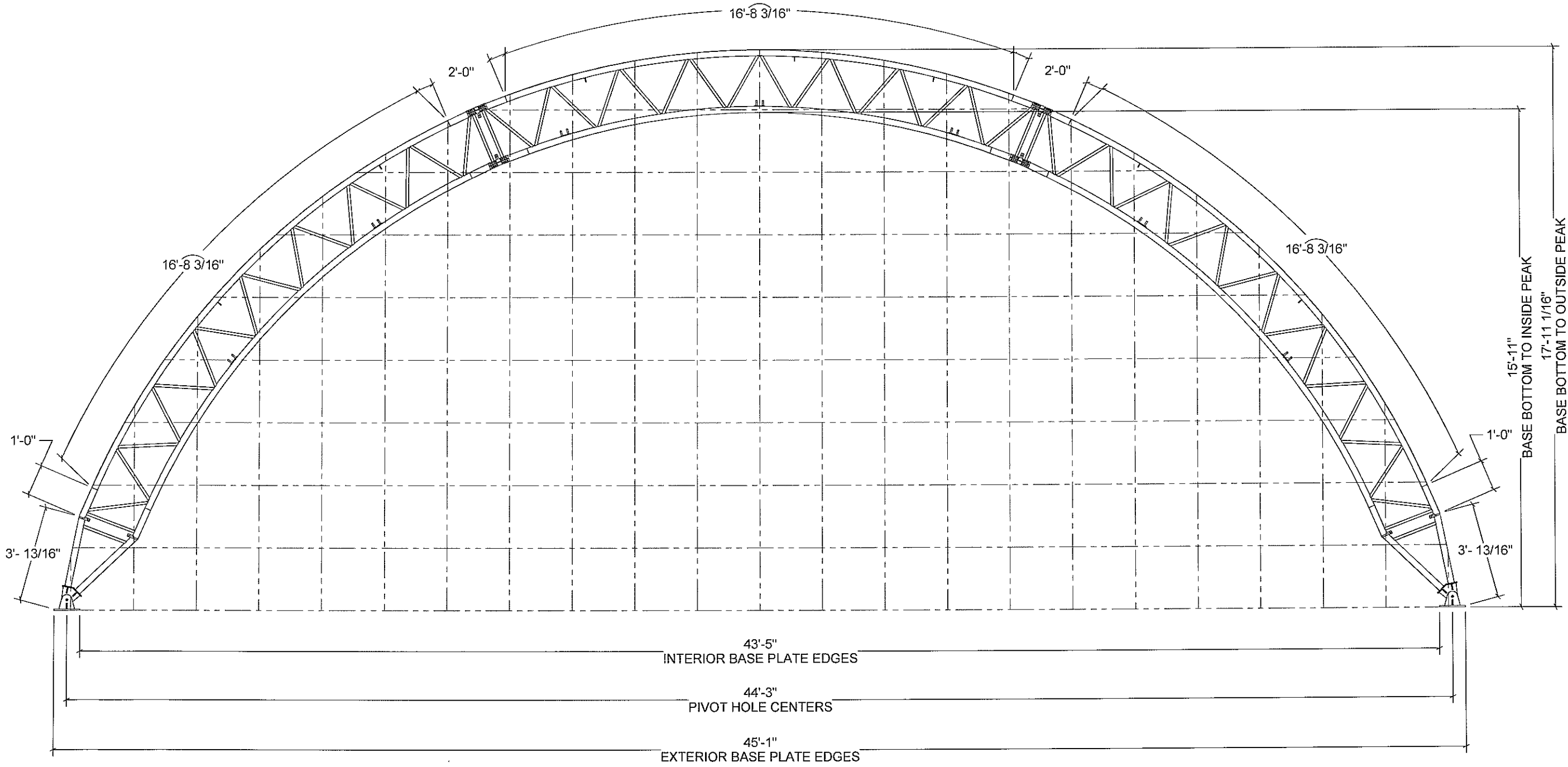
NOT TO SCALE

SHEET SIZE: 11X17

SHEET:

D1-1.0

FRONT PROFILE (DIMENSIONS)
• GRID REPRESENTS 24" SQUARES



OVER-THE-TOP: 62'- 2 3/16" (746 3/16")

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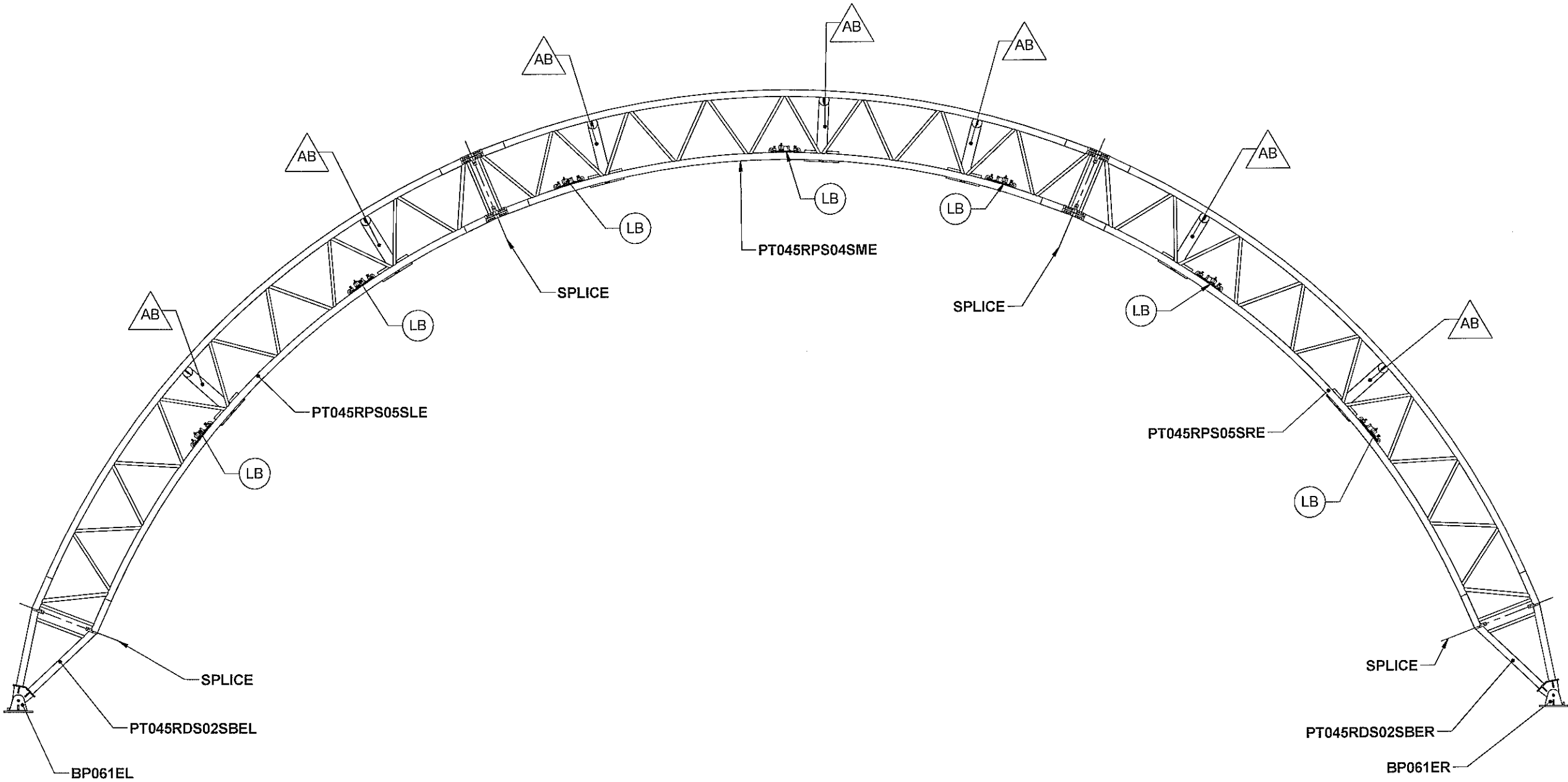
ORDER #:

CUSTOMER #:

CUSTOMER INFORMATION:		STRUCTURE SKU #: T04506020F	STRUCTURE DESCRIPTION: 45' x 60' HD FREESTANDING 20'OC 12.5
CUSTOMER CONTACT:	CONTACT PHONE:	STRUCTURE SIZE: 45' X 60'	
SHEET TITLE: FRONT PROFILE (DIMENSIONS)			

DRAWING DETAILS		
DRAWN BY: KMP		CREATION DATE 7/11/2011
REVISIONS:		
NO.	BY:	REVISION DATE
1		
2		
3		
4		
NOT TO SCALE		SHEET SIZE: 11X17
SHEET:		
E1-1.0		

FRONT PROFILE (END RAFTERS)
• PART LOCATIONS



- LB = LATERAL BRACE (SKU: LB35G14STL240)
- AB = ANGLED BRACE (SKU: AB35G14SUL240)
- SPLICE: SEE DETAIL SHEET [G3-1.0]

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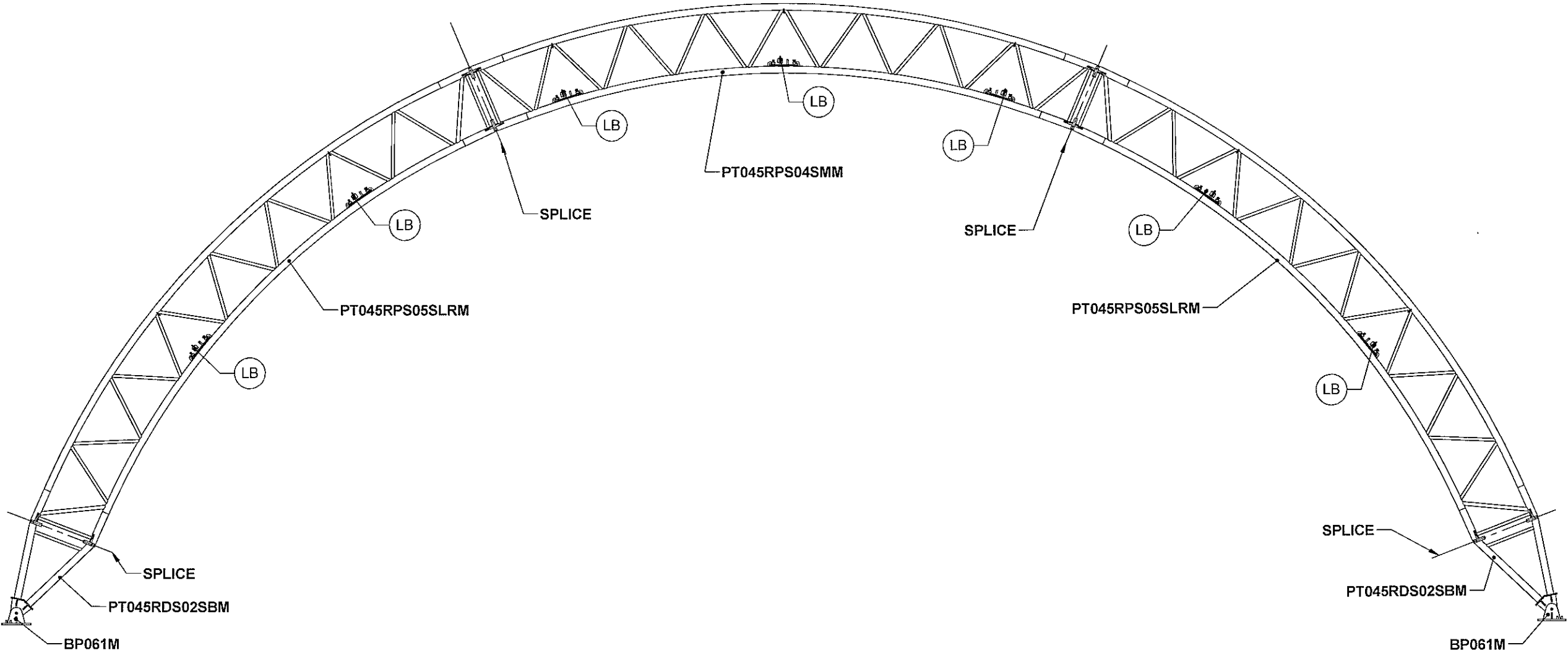
ORDER #:

CUSTOMER #:

CUSTOMER INFORMATION:	STRUCTURE SKU # T04506020F	STRUCTURE SIZE: 45' X 60'	STRUCTURE DESCRIPTION: 45' x 60' HD FREESTANDING 20'OC 12.5
	CONTACT PHONE:		
CUSTOMER CONTACT:	SHEET TITLE: FRONT PROFILE (END RAFTERS)		

DRAWING DETAILS		
DRAWN BY: KMP		CREATION DATE 7/17/2011
REVISIONS:		
NO.	BY:	REVISION DATE
1		
2		
3		
4		
NOT TO SCALE		SHEET SIZE: 11X17
SHEET:		
E2-1.0		

FRONT PROFILE (MIDDLE RAFTERS)
• PART LOCATIONS



- **LB** = LATERAL BRACE (SKU: LB35G14STL240)
- **SPLICE**: SEE DETAIL SHEET [G3-1.0]

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CUSTOMER #

CUSTOMER INFORMATION:	STRUCTURE SKU # T04506020F	STRUCTURE SIZE: 45' X 60'	STRUCTURE DESCRIPTION 45' x 60' HD FREESTANDING 20'OC 12.5
	CONTACT PHONE:		
CUSTOMER CONTACT:		SHEET TITLE: FRONT PROFILE (MIDDLE RAFTERS)	

DRAWING DETAILS			
DRAWN BY: KMP		CREATION DATE: 7/11/2011	
REVISIONS:			
NO.	BY:	REVISION DATE:	
1			
2			
3			
4			
NOT TO SCALE		SHEET SIZE: 11X17	
SHEET:			
E3-1.0			

NOTE: REFER TO SHEET [E2-1.0] & [E3-1.0] FOR FRONT
PROFILE OF BRACE LOCATIONS & SHEET [C1-1.0] FOR TOP VIEW OF BRACE LOCATIONS.

- SIDE PROFILES
- LATERAL BRACING
 - ANGLED BRACING
 - CABLE PATTERN
 - SWAY CABLE PATTERN

AB35G14SUL240
(TYP. ANGLED BRACE - END BAYS ONLY)

LB35G14STL240
(TYP. LATERAL BRACE - ALL BAYS)

BACK OF STRUCTURE

FRONT OF STRUCTURE

LEFT SIDE VIEW

FRONT OF STRUCTURE

BACK OF STRUCTURE

RIGHT SIDE VIEW

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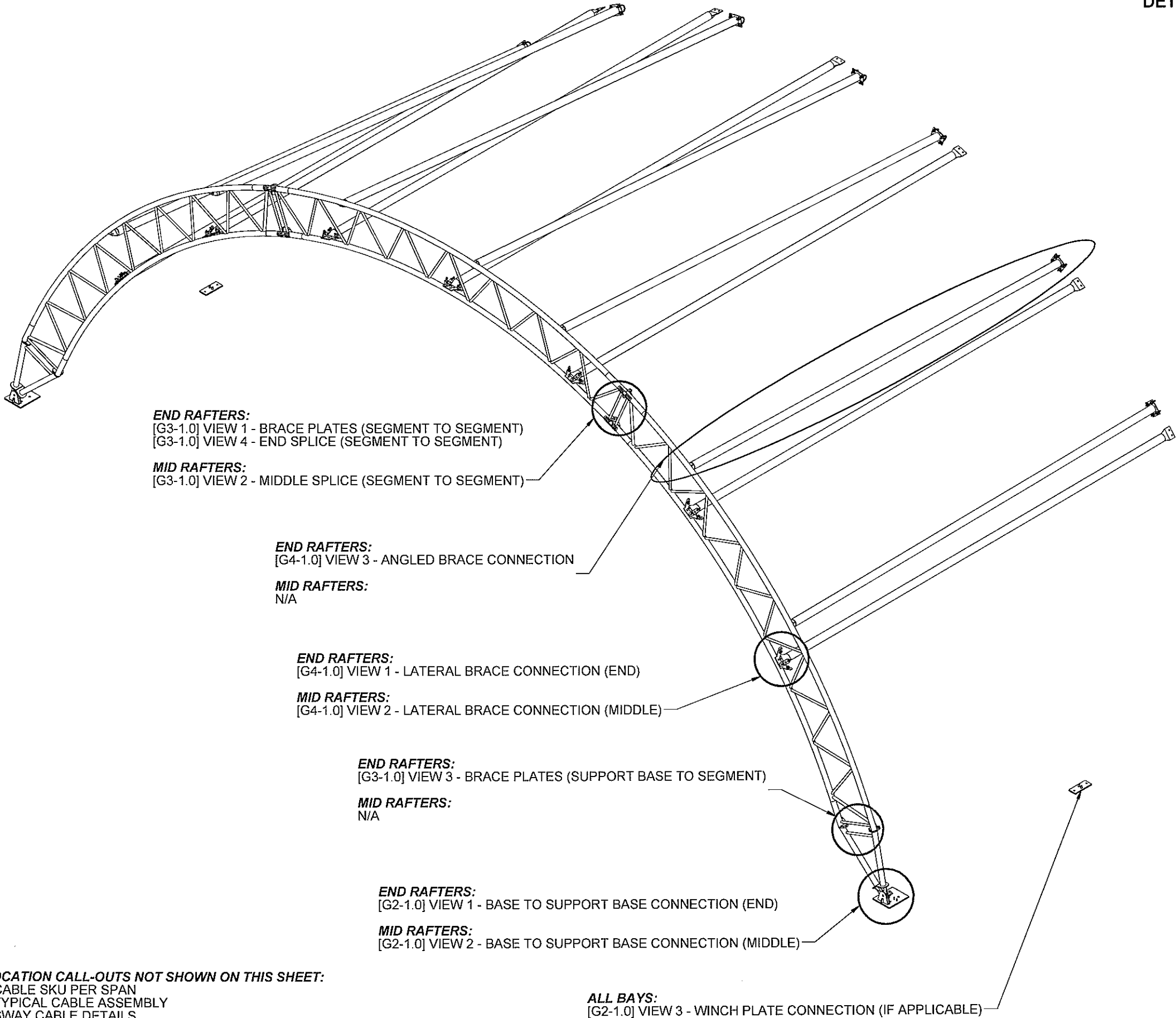
ORDER #:

CUSTOMER #:

CUSTOMER INFORMATION:		STRUCTURE SKU #: T04506020F	STRUCTURE SIZE: 45' X 60'	STRUCTURE DESCRIPTION: 45' x 60' HD FREESTANDING 20"OC 12.5
CUSTOMER CONTACT:	CONTACT PHONE:			
SHEET TITLE: SIDE PROFILE (LEFT SIDE VIEW)				

DRAWING DETAILS			
DRAWN BY: KMP		CREATION DATE: 7/11/2011	
REVISIONS:			
NO	BY:	REVISION DATE:	
1			
2			
3			
4			
NOT TO SCALE		SHEET SIZE: 11X17	
SHEET: F1-1.0			

DETAIL LOCATION CALL-OUTS



END RAFTERS:
[G3-1.0] VIEW 1 - BRACE PLATES (SEGMENT TO SEGMENT)
[G3-1.0] VIEW 4 - END SPLICE (SEGMENT TO SEGMENT)

MID RAFTERS:
[G3-1.0] VIEW 2 - MIDDLE SPLICE (SEGMENT TO SEGMENT)

END RAFTERS:
[G4-1.0] VIEW 3 - ANGLED BRACE CONNECTION

MID RAFTERS:
N/A

END RAFTERS:
[G4-1.0] VIEW 1 - LATERAL BRACE CONNECTION (END)

MID RAFTERS:
[G4-1.0] VIEW 2 - LATERAL BRACE CONNECTION (MIDDLE)

END RAFTERS:
[G3-1.0] VIEW 3 - BRACE PLATES (SUPPORT BASE TO SEGMENT)

MID RAFTERS:
N/A

END RAFTERS:
[G2-1.0] VIEW 1 - BASE TO SUPPORT BASE CONNECTION (END)

MID RAFTERS:
[G2-1.0] VIEW 2 - BASE TO SUPPORT BASE CONNECTION (MIDDLE)

ALL BAYS:
[G2-1.0] VIEW 3 - WINCH PLATE CONNECTION (IF APPLICABLE)

DETAILS WITH LOCATION CALL-OUTS NOT SHOWN ON THIS SHEET:
[G5-1.0] VIEW 1 - CABLE SKU PER SPAN
[G5-1.0] VIEW 2 - TYPICAL CABLE ASSEMBLY
[G6-1.0] VIEW 1 - SWAY CABLE DETAILS
[G6-1.0] VIEW 2 - TYPICAL SWAY CABLE ASSEMBLY

DEVELOPED BY

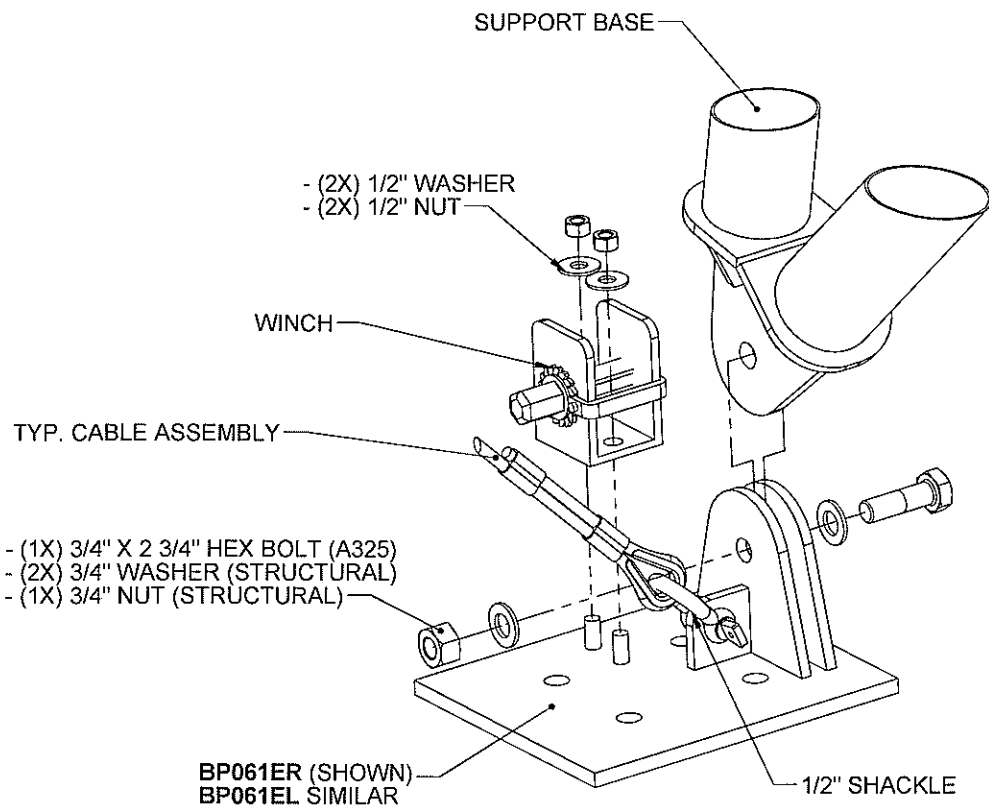

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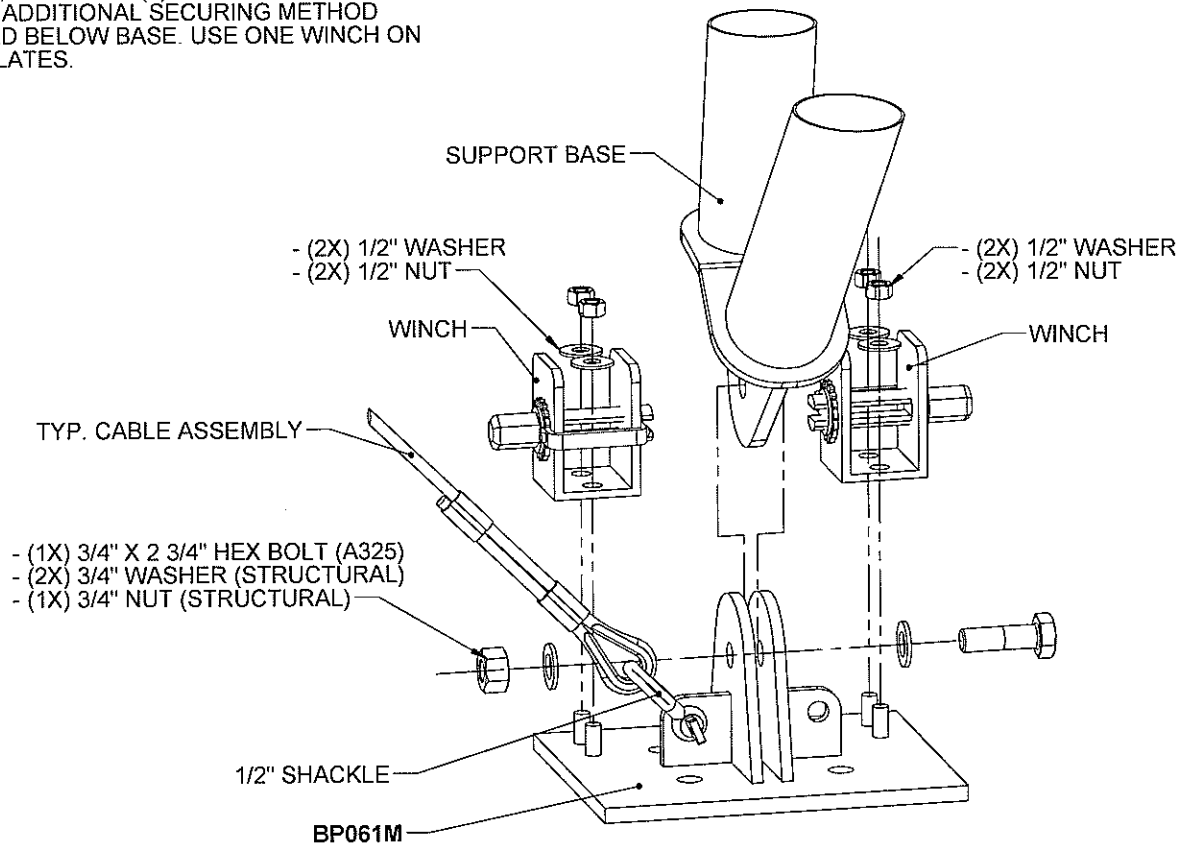
CUSTOMER INFORMATION:		STRUCTURE SKU #: T04506020F	
CUSTOMER CONTACT:		CONTACT PHONE:	
	STRUCTURE SIZE: 45' X 60'		
SHEET TITLE: DETAIL LOCATION CALL-OUTS		STRUCTURE DESCRIPTION: 45' x 60' HD FREESTANDING 20'OC 12.5	

DRAWING DETAILS			
DRAWN BY: KMP		CREATION DATE: 7/11/2011	
REVISIONS:			
NO.	BY:	REVISION DATE:	
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NOT TO SCALE		SHEET SIZE: 11X17	
SHEET:			
G1-1.0			

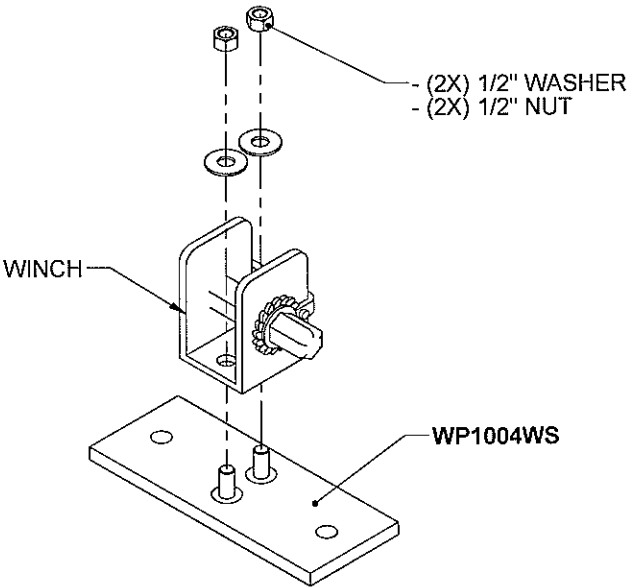


[G2-1.0] VIEW 1 - BASE TO SUPPORT BASE CONNECTION : END

IF COVER IS TO BE INSTALLED USING ONLY THE POCKET ABOVE THE BASE FOR TENSIONING, TWO (2) WINCHES WILL BE USED AS SHOWN. IF COVER IS TO BE INSTALLED USING BOTH THE POCKET ABOVE AND THE POCKET BELOW THE BASE FOR TENSIONING, ONLY ONE (1) WINCH WILL BE ATTACHED TO BASE AND ONE (1) ADDITIONAL SECURING METHOD WILL BE USED BELOW BASE. USE ONE WINCH ON END BASE PLATES.



[G2-1.0] VIEW 2 - BASE TO SUPPORT BASE CONNECTION : MIDDLE



[G2-1.0] VIEW 3 - WINCH PLATE CONNECTION
(IF APPLICABLE)

BASE/WINCH CONNECTION DETAILS

DEVELOPED BY

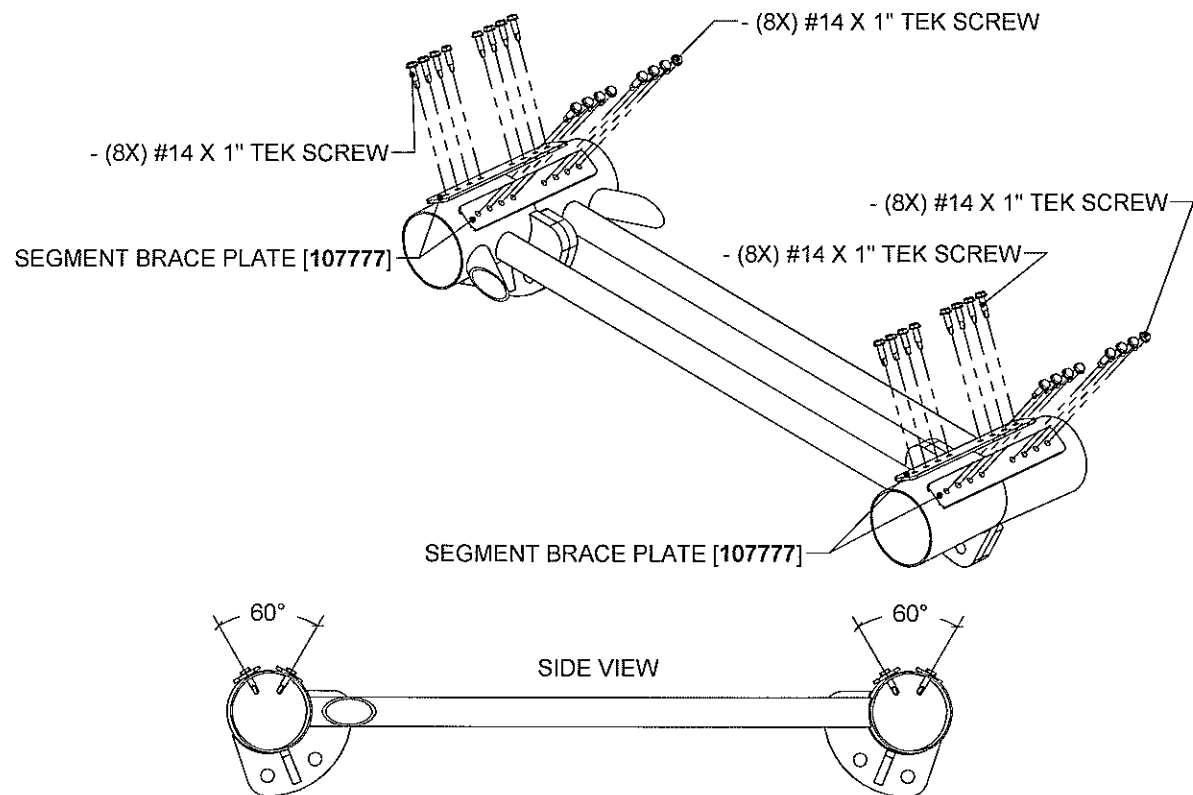
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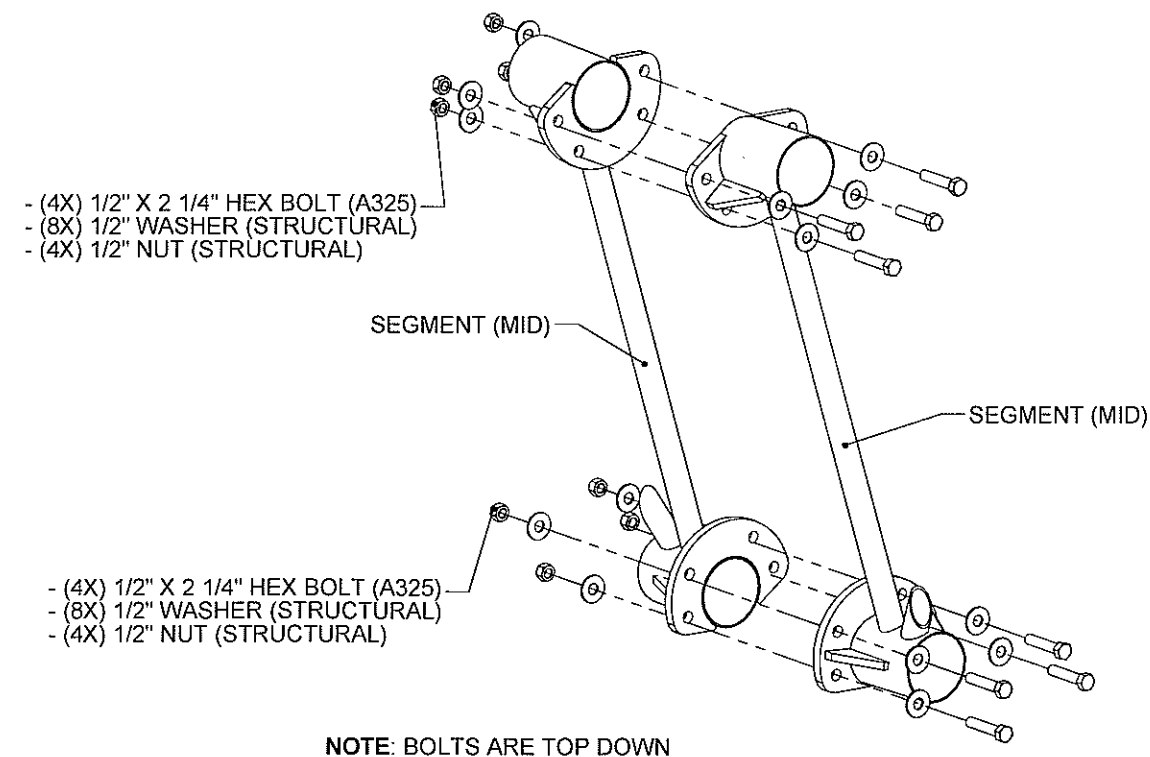
CUSTOMER #:

CUSTOMER INFORMATION:		STRUCTURE SKU #: T04506020F	STRUCTURE DESCRIPTION: 45' x 60' HD FREESTANDING 20'OC 12.5
CUSTOMER CONTACT:	CONTACT PHONE:	STRUCTURE SIZE: 45' X 60'	
	SHEET TITLE: BASE/WINCH CONNECTION DETAILS		

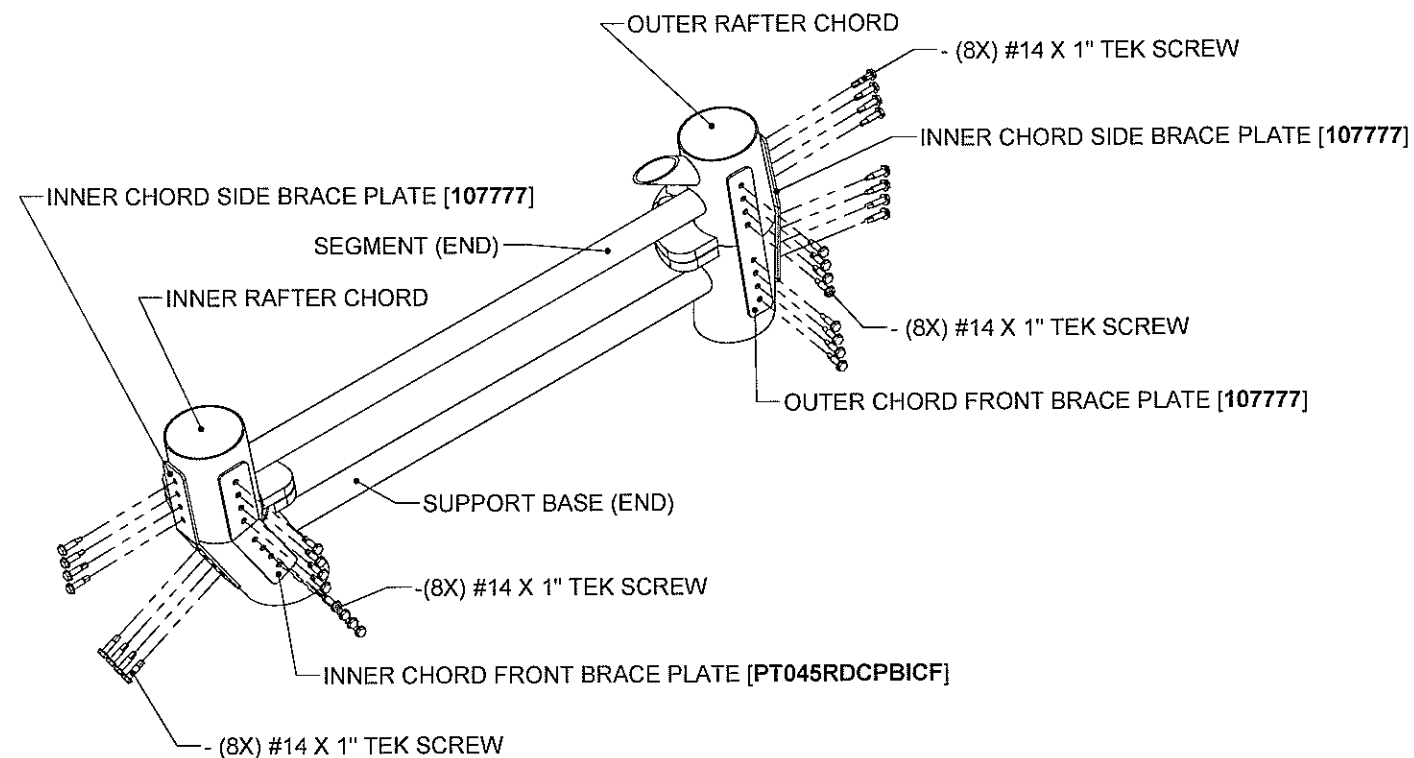
DRAWING DETAILS			
DRAWN BY: KMP		CREATION DATE: 7/11/2011	
REVISIONS:			
NO.	BY:	REVISION DATE:	
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NOT TO SCALE		SHEET SIZE: 11X17	
SHEET:			
G2-1.0			



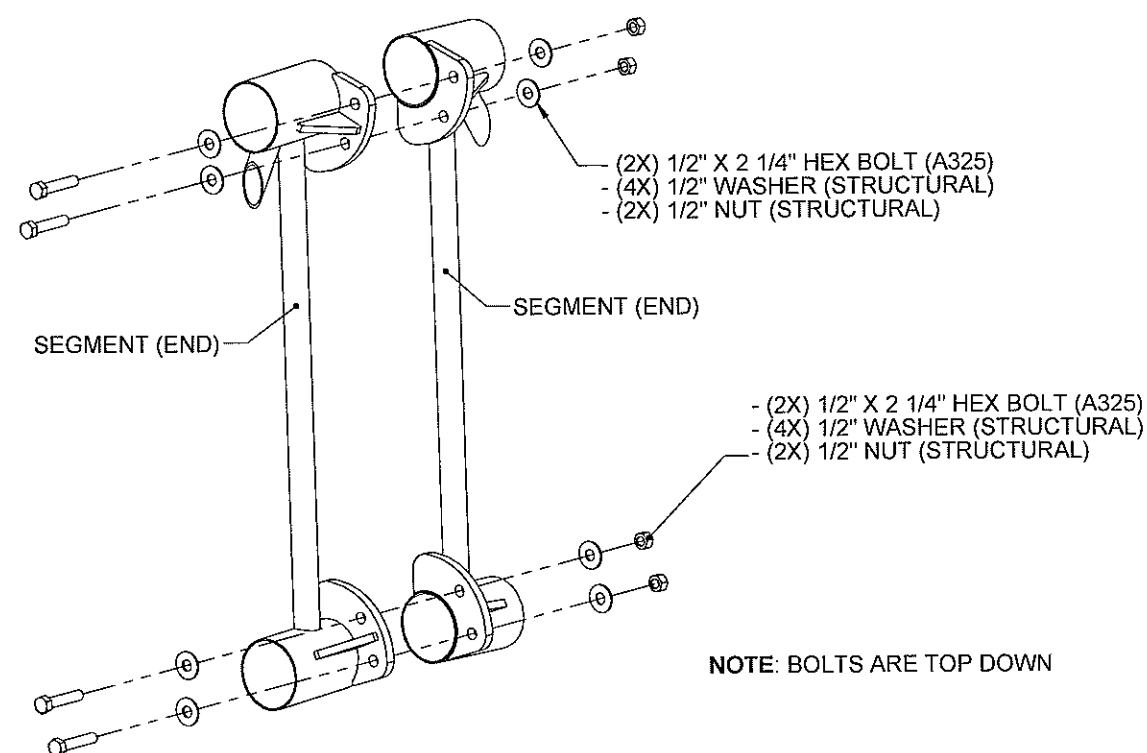
PLATES SHOULD BE POSITIONED 30 DEGREES FROM CENTER OF FRONT OF CHORDS,
[G3-1.0] VIEW 1 - BRACE PLATES (SEGMENT TO SEGMENT)



[G3-1.0] VIEW 3 - MIDDLE SPLICE (SEGMENT TO SEGMENT)



[G3-1.0] VIEW 2 - BRACE PLATES (SUPPORT BASE TO SEGMENT)



[G3-1.0] VIEW 4 - END SPLICE (SEGMENT TO SEGMENT)

DEVELOPED BY

ClearSpan

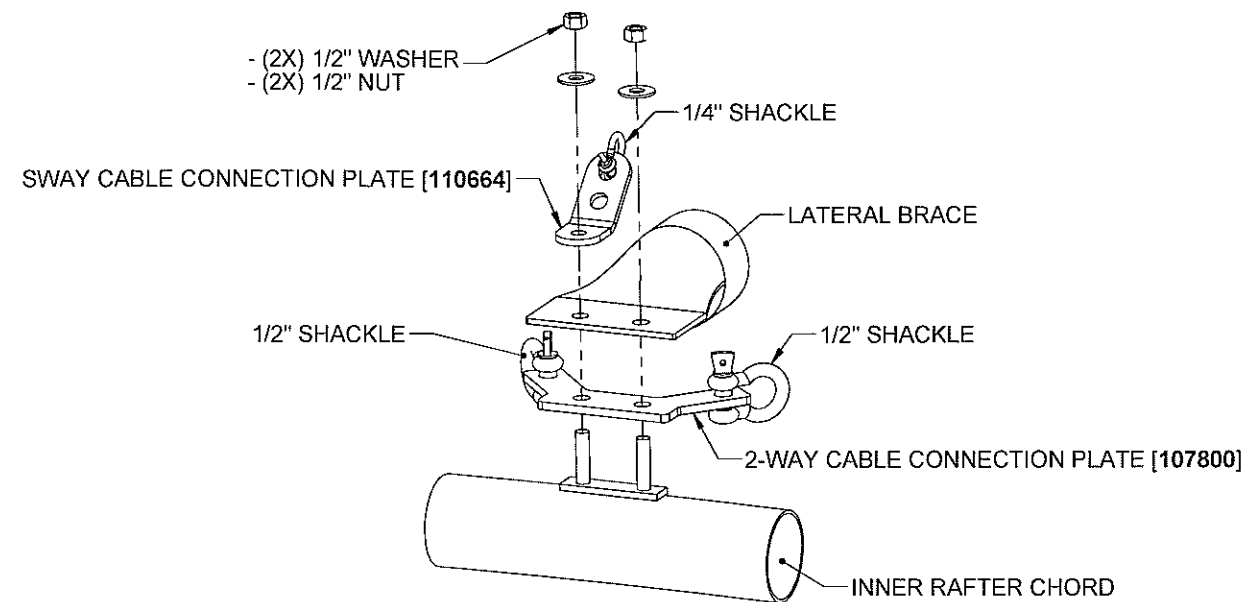
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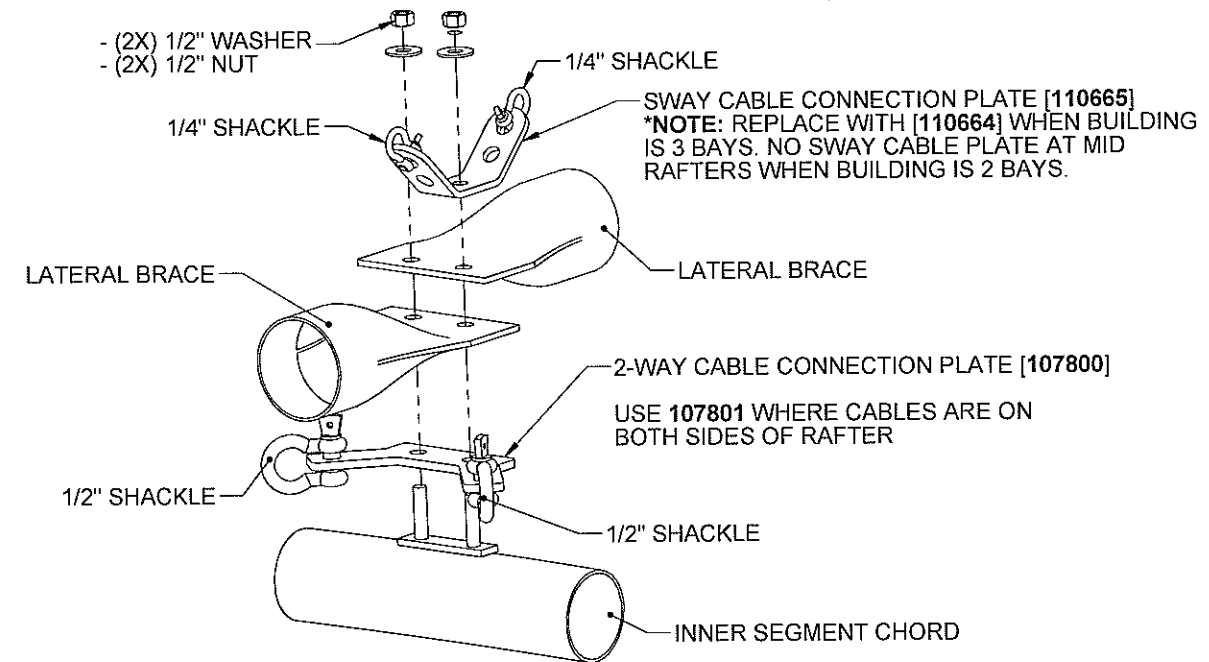
CUSTOMER #:

STRUCTURE SKU # T04506020F	STRUCTURE SIZE: 45' X 60'	STRUCTURE DESCRIPTION: 45' x 60' HD FREESTANDING 20'OC 12.5
CUSTOMER INFORMATION:	CONTACT PHONE:	SHEET TITLE: SPLICE CONNECTION DETAILS

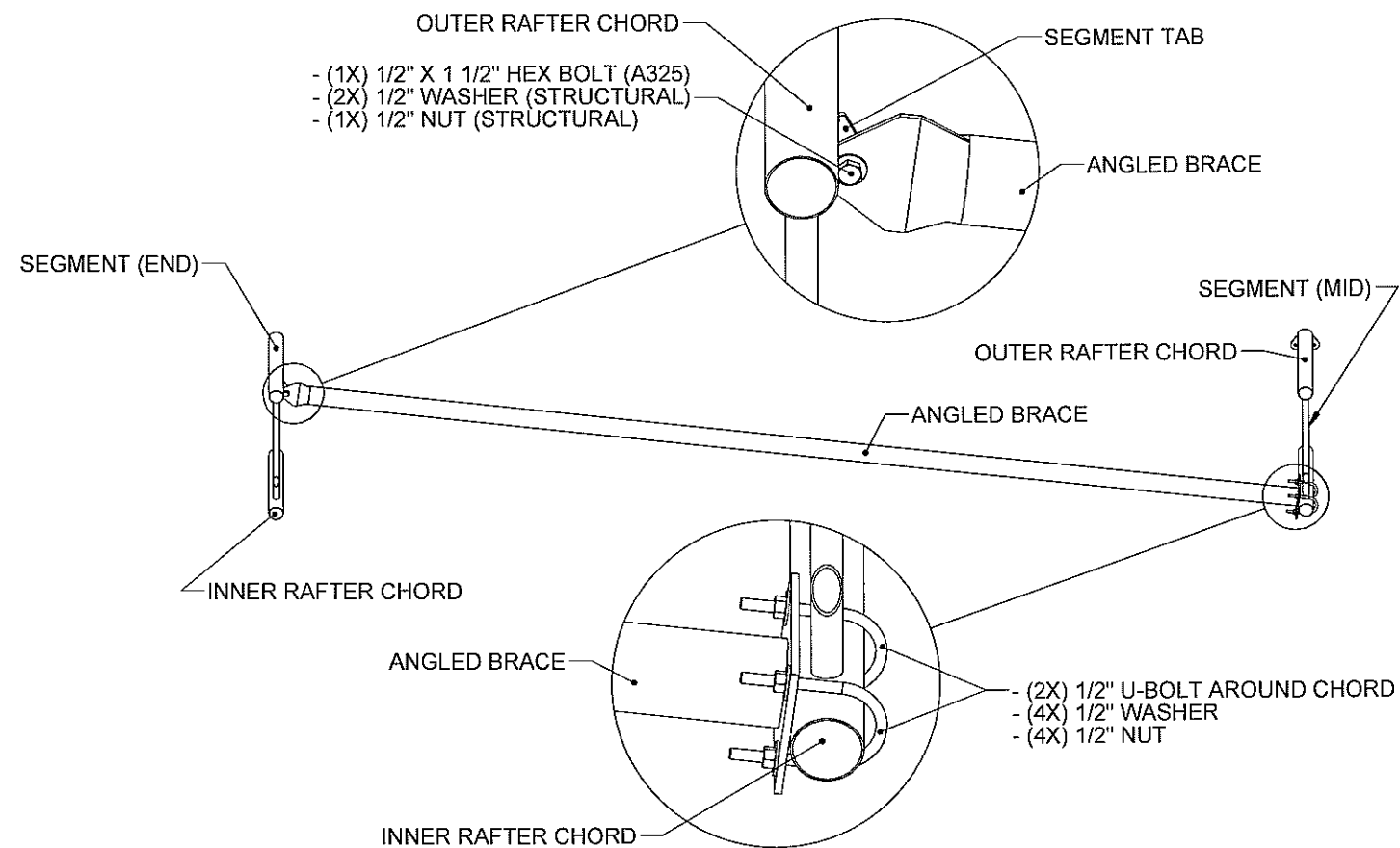
DRAWING DETAILS		
DRAWN BY: KMP		CREATION DATE: 7/11/2011
REVISIONS:		
NO.	BY:	REVISION DATE:
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4		
NOT TO SCALE		SHEET SIZE: 11x17
SHEET: G3-1.0		



[G4-1.0] VIEW 1 - LATERAL BRACE CONNECTION : (END)



[G4-1.0] VIEW 2 - LATERAL BRACE CONNECTION : (MIDDLE)



[G4-1.0] VIEW 3 - ANGLED BRACE CONNECTION

BRACE CONNECTION DETAILS

DEVELOPED BY

ClearSpan

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CUSTOMER #:

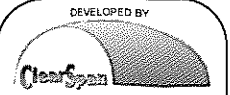
CUSTOMER INFORMATION:	STRUCTURE SKU # T04506020F	STRUCTURE SIZE: 45' X 60'	STRUCTURE DESCRIPTION: 45' x 60' HD FREESTANDING 20 OC 12.5
	CONTACT PHONE:		
SHEET TITLE: BRACE CONNECTION DETAILS			

DRAWING DETAILS	
DRAWN BY: KMP	CREATION DATE: 7/11/2011
REVISIONS:	
NO.	BY:
1	
2	
3	
4	
NOT TO SCALE SHEET SIZE: 11X17	
SHEET: G4-1.0	

REFER TO SHEETS [A1-1.0], [C1-1.0] & [F1-1.0] FOR COMPLETE CABLE PATTERN.

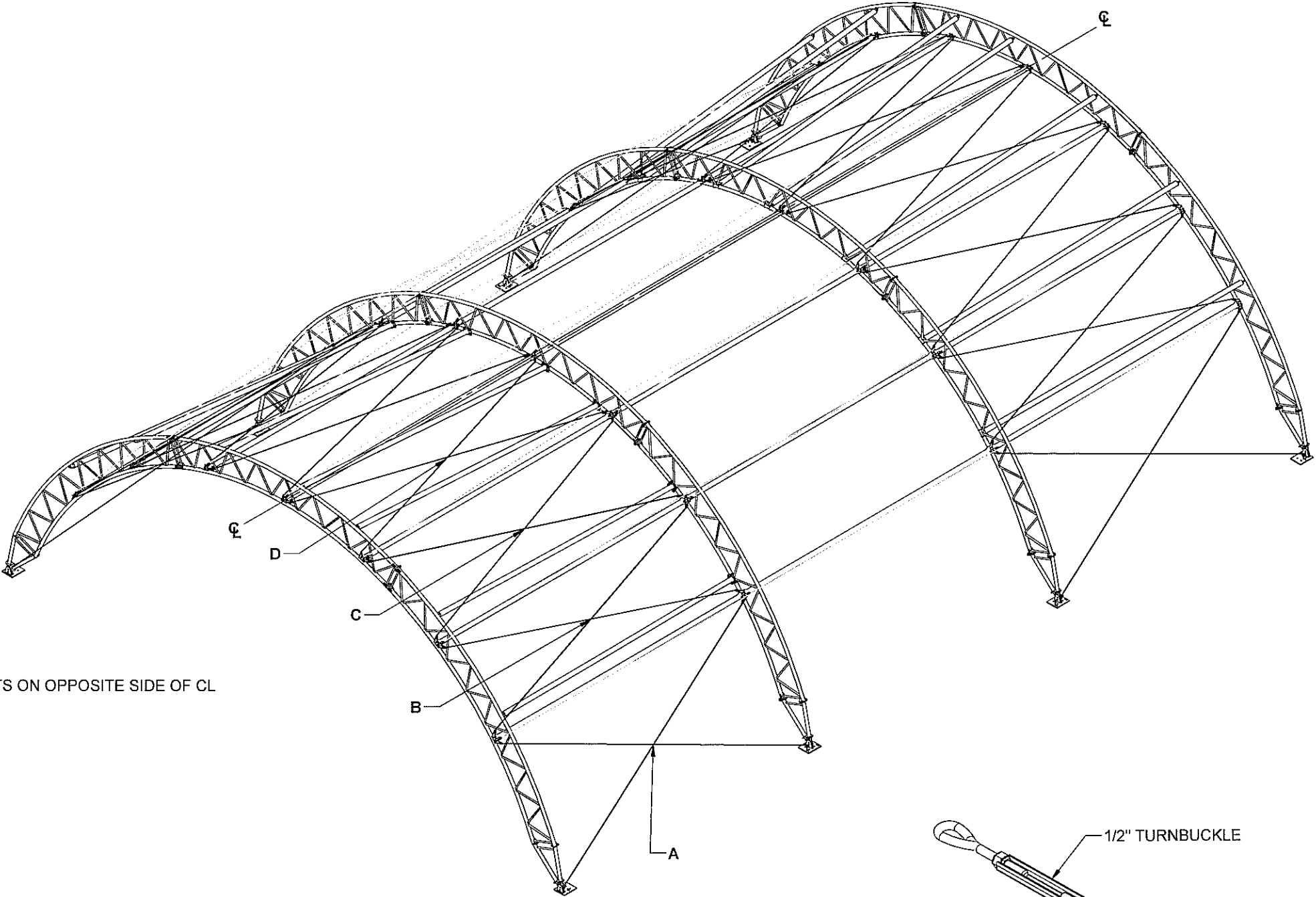
CABLE LENGTH DETAILS

DEVELOPED BY

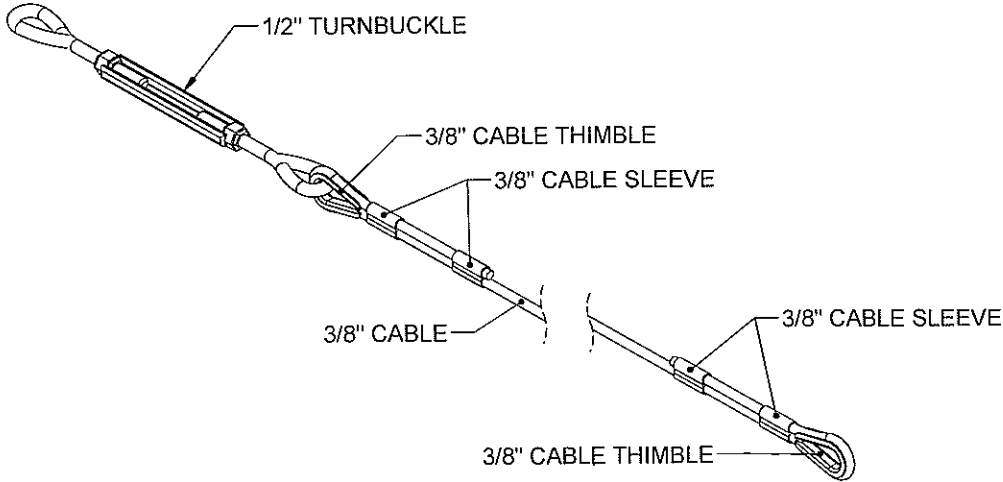

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ORDER #:

CUSTOMER #:



NOTE: PATTERN REPEATS ON OPPOSITE SIDE OF CL



T045RDW : 20' RAFTER SPACING CABLE SKU'S		
SPAN	SKU	ACTUAL DISTANCE
A	CAB38T1C2106	21'-3 13/16"
B	CAB38T1C2004	20'-1 5/16"
C	CAB38T1C2005	20'-2 9/16"
D	CAB38T1C2004	20'-1 5/16"

[G5-1.0] VIEW 1 - CABLE SKU PER SPAN

[G5-1.0] VIEW 2 - TYPICAL CABLE ASSEMBLY

CUSTOMER INFORMATION:	STRUCTURE SKU # T04506020F	STRUCTURE SIZE: 45' X 60'	STRUCTURE DESCRIPTION: 45' x 60' HD FREESTANDING 20' OC 12.5
	CONTACT PHONE:		
CUSTOMER CONTACT:		SHEET TITLE: CABLE LENGTH DETAILS	

DRAWING DETAILS	
DRAWN BY: KMP	CREATION DATE: 7/11/2011
REVISIONS:	
NO.	REVISION DATE
1	
2	
3	
4	
NOT TO SCALE SHEET SIZE 11X17	
SHEET: G5-1.0	

REFER TO SHEETS [A1-1.0], [C1-1.0] & [F1-1.0], FOR COMPLETE CABLE PATTERN.

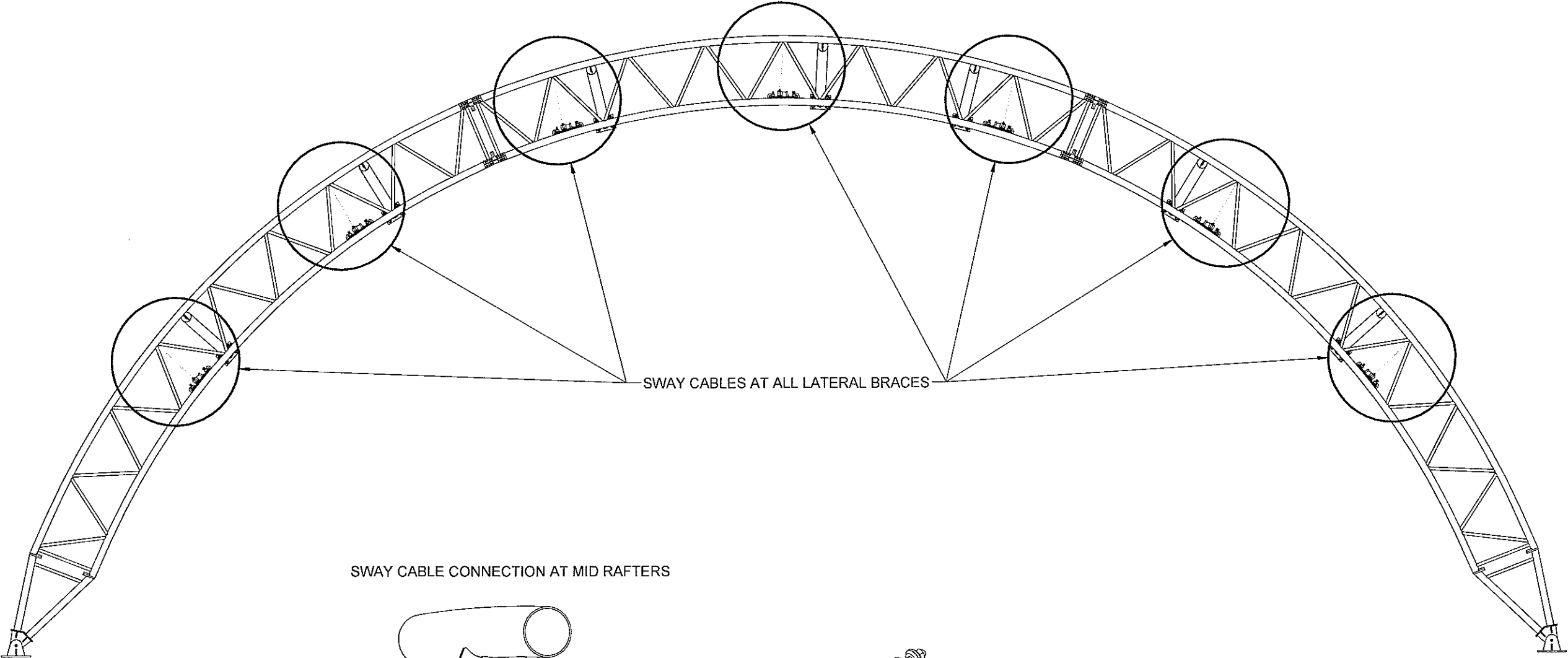
SWAY CABLE DETAILS

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ORDER #

CUSTOMER #



SWAY CABLES AT ALL LATERAL BRACES

SWAY CABLE CONNECTION AT MID RAFTERS

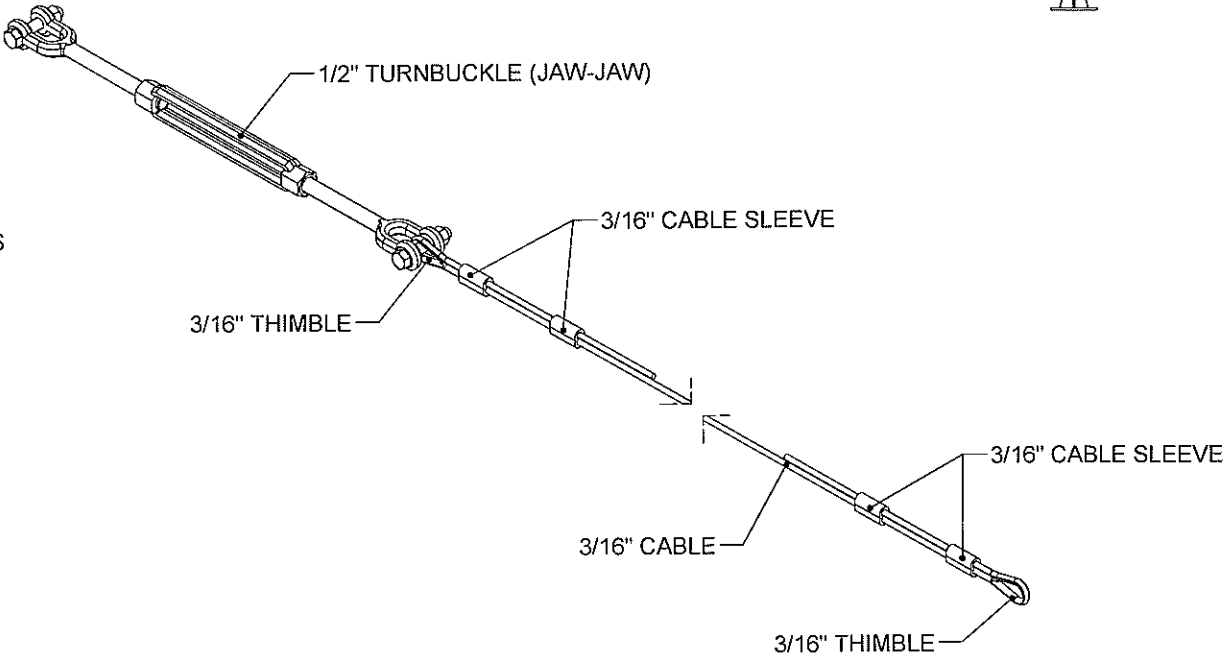
SWAY CABLE ASSEMBLY
SKU: CABS19T16JC1909 (19'-7")

NOTE: NO SWAY CABLE FROM
TOP CHORD OF END RAFTERS
DUE TO ANGLED BRACE.

1/4" SHACKLE

LATERAL BRACE

110665 SHOWN
NOTE: USE 110664 WITH CABLES
IN ONE DIRECTION.

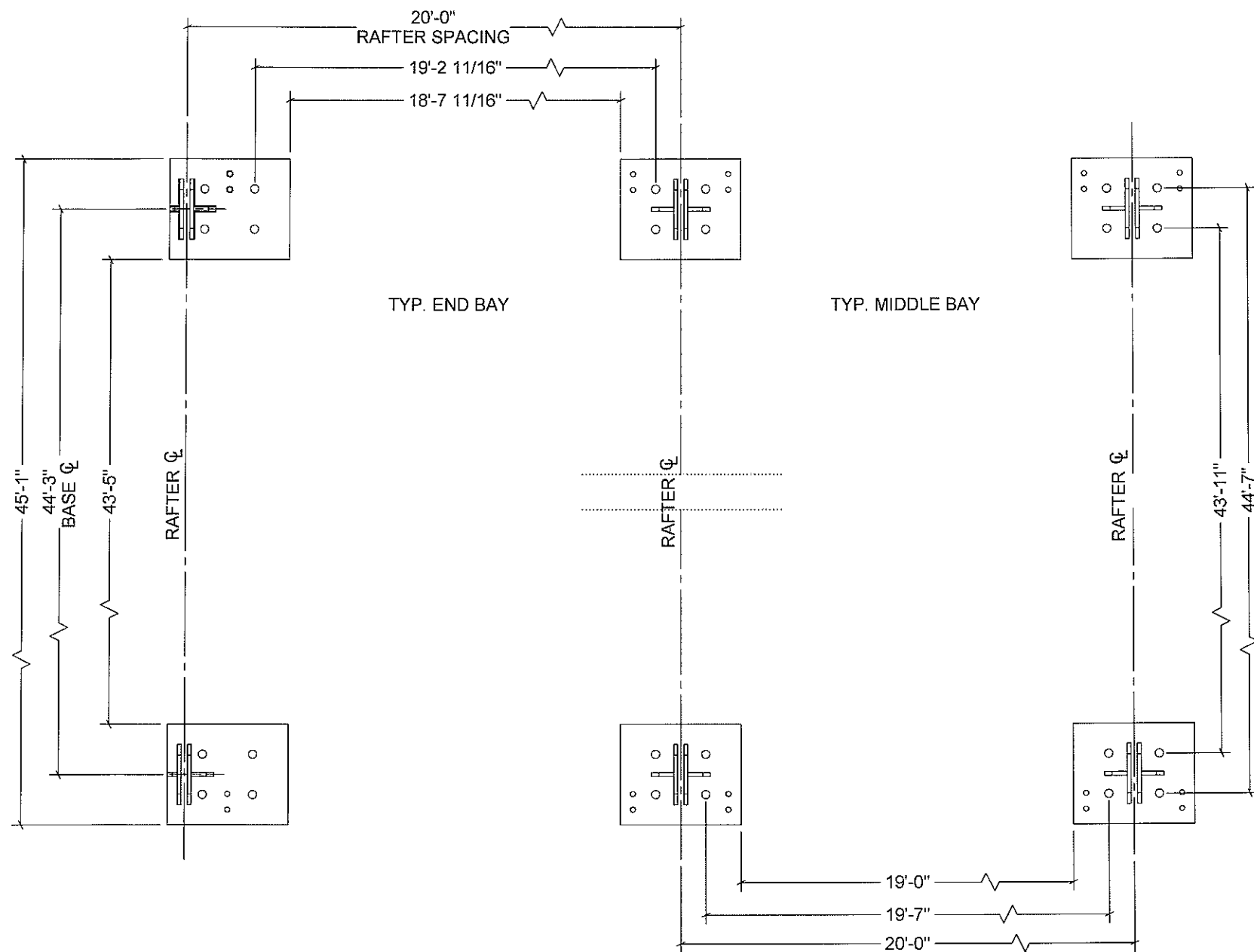


[G6-1.0] VIEW 1 - SWAY CABLE DETAILS

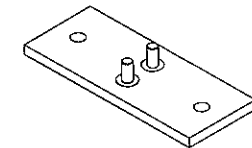
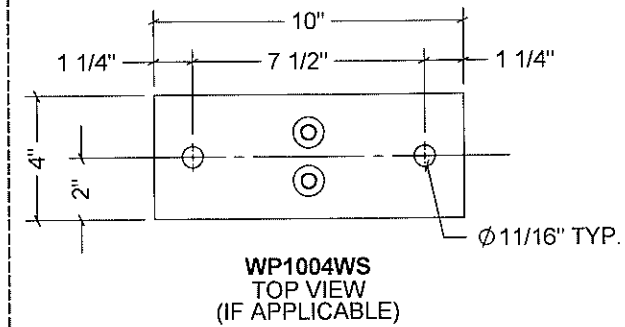
[G6-1.0] VIEW 2 - TYPICAL SWAY CABLE ASSEMBLY

CUSTOMER INFORMATION:		STRUCTURE SKU #: T04506020F	
CUSTOMER CONTACT:	CONTACT PHONE:	STRUCTURE SIZE: 45' X 60'	
SHEET TITLE: SWAY CABLE DETAILS		STRUCTURE DESCRIPTION: 45' x 60' HD FREESTANDING 20'OC 12.5	

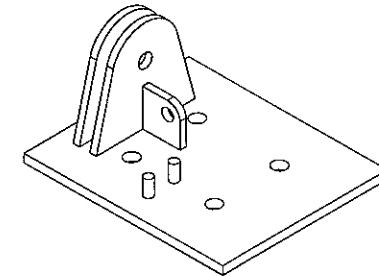
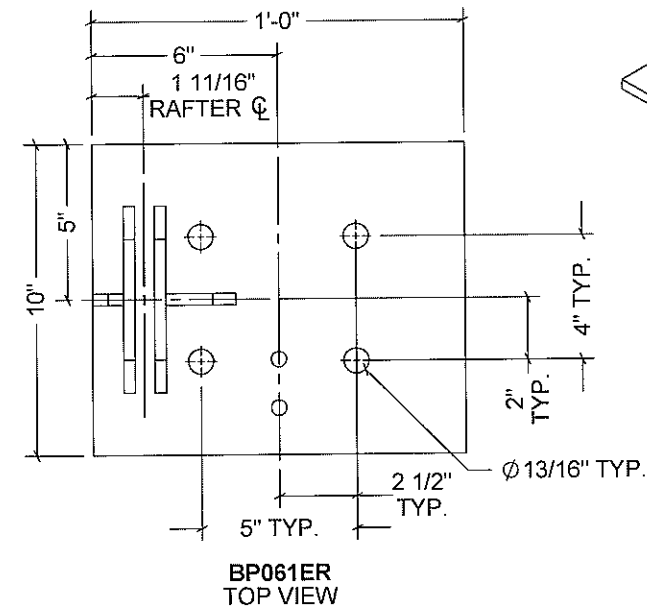
DRAWING DETAILS		
DRAWN BY: KMP		CREATION DATE: 7/11/2011
REVISIONS:		
NO.	BY:	REVISION DATE:
1		
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4		
NOT TO SCALE		SHEET SIZE: 11X17
SHEET: G6-1.0		



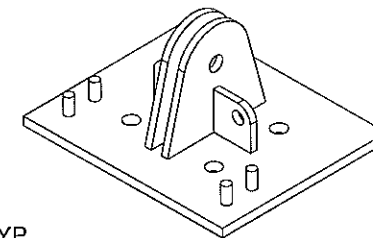
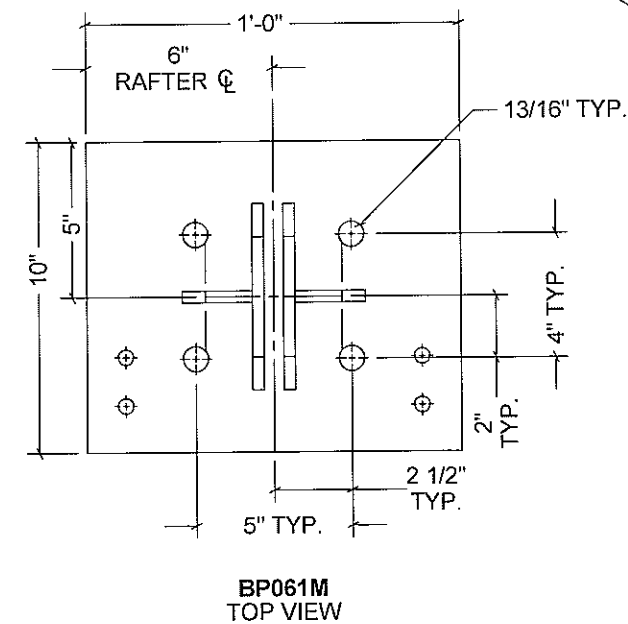
FOUNDATION DETAILS (BASE PLATES)



WP1004WS
ISOMETRIC VIEW
(IF APPLICABLE)



BP061ER
ISOMETRIC VIEW
*BP061EL IS SIMILAR



BP061M
ISOMETRIC VIEW

DEVELOPED BY
Clearspan
A Division of
ENGINEERING SERVICES & PRODUCTS CO.
1445 18TH AVENUE SW
DYERSVILLE, IA 52040
P. 563.875.6113
F. 563.875.2317
WWW.ESAPCO.COM

ORDER # _____

CUSTOMER # _____

CUSTOMER INFORMATION:		STRUCTURE SKU #: T04506020F	
CUSTOMER CONTACT:	CONTACT PHONE:	STRUCTURE SIZE: 45' X 60'	
	STRUCTURE DESCRIPTION: 45' x 60' HD FREESTANDING 20"OC 12.5		
SHEET TITLE: FOUNDATION DETAILS (BASE PLATES)			

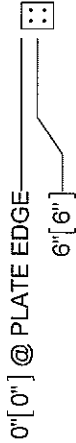
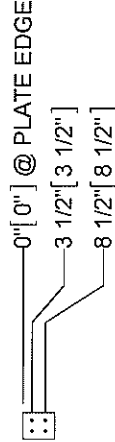
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DRAWN BY: KMP	CREATION DATE: 7/11/2011
REVISIONS:	
NO.	BY: REVISION DATE:
1	
2	
3	
4	
NOT TO SCALE SHEET SIZE: 11X17	
SHEET: H1-1.0	

ANCHOR HOLES:

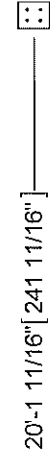
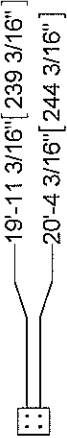
BASE CENTERS:

FRONT OF STRUCTURE

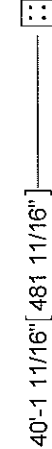
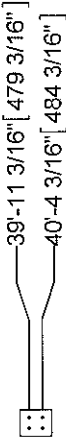
BACK OF STRUCTURE



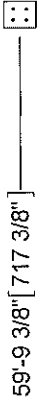
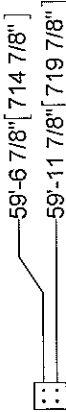
20'-0" BAY



20'-0" BAY



20'-0" BAY



FOUNDATION DETAILS (ANCHOR HOLES)
• ANCHOR HOLE LAYOUT

DEVELOPED BY


A DIVISION OF
ENGINEERING SERVICES & PRODUCTS CO.
1440 16TH AVENUE SW
DYERSVILLE, IA 50540
P 563 875 6113
F 563 875 2317
WWW.ESAPCO.COM

ORDER #

CUSTOMER #

CUSTOMER INFORMATION:		STRUCTURE SKU # T04506020F
CUSTOMER CONTACT:	CONTACT PHONE:	STRUCTURE SIZE: 45' X 60'
SHEET TITLE: FOUNDATION DETAILS (ANCHOR HOLES)		STRUCTURE DESCRIPTION 45' x 60' HD FREESTANDING 20"OC 12.5

DRAWING DETAILS		
DRAWN BY: KMP		CREATION DATE: 7/11/2011
REVISIONS:		
NO.	BY:	REVISION DATE:
1		
2		
3		
4		
NOT TO SCALE		SHEET SIZE: 11X17
SHEET:		
H2-1.0		

FOUNDATION NOTES:

- ESAPCO DOES NOT PROVIDE ANY MATERIAL OR DESIGN CRITERIA FOR THE CREATION OF THE FOUNDATION OR ANCHORING OF THIS BUILDING, UNLESS OTHERWISE NOTED.
- FOUNDATION AND ANCHORING SHALL BE ENGINEERED AND APPROVED BY A LICENSED STRUCTURAL ENGINEER OF OWNER'S CHOICE.
- FOUNDATION MUST MEET THE BUILDING REACTION DATA SHOWN BELOW.
- SEE ENDWALL DRAWINGS FOR ENDWALL REACTIONS (IF APPLICABLE).

PROTOTYPICAL REACTIONS

NO ENGINEERING REQUIRED, REACTIONS NOT PROVIDED

DEVELOPED BY



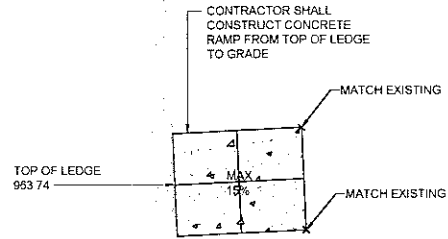
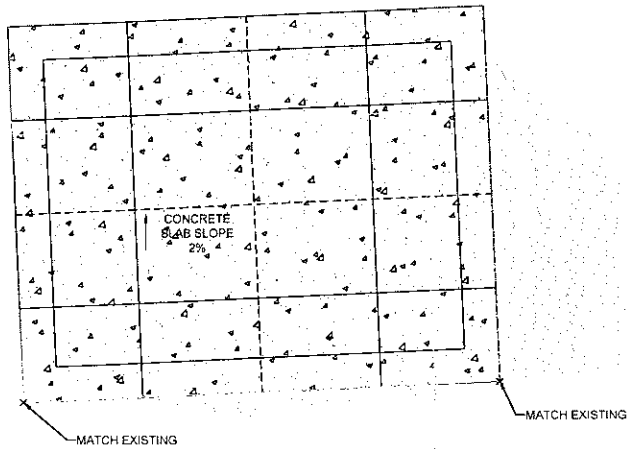
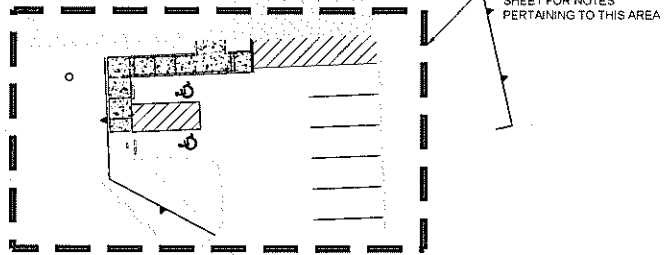
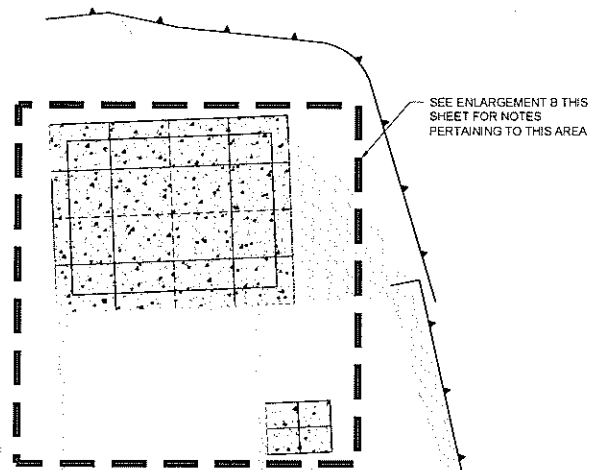
A DIVISION OF
ENGINEERING SERVICES & PRODUCTS CO
1443 18TH AVENUE SW
OVERSVILLE, IA 50642
P 563.875.6113
F 563.875.2317
WWW.ESAPCO.COM

ORDER #

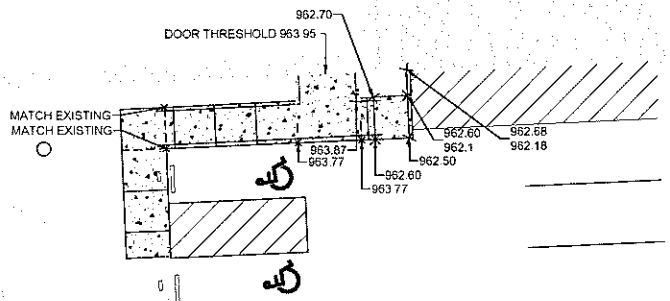
CUSTOMER #

CUSTOMER INFORMATION	STRUCTURE SKU # T04506020F	STRUCTURE SIZE 45' X 60'	STRUCTURE DESCRIPTION: 45' x 60' HD FREESTANDING 20'OC 12.5
	CUSTOMER CONTACT	CONTACT PHONE	
SHEET TITLE: PROTOTYPICAL REACTIONS			

DRAWING DETAILS		
DRAWN BY: KMP	CREATION DATE: 7/11/2011	
REVISIONS:		
NO.	BY.	REVISION DATE:
1		
2		
3		
4		
NOT TO SCALE		SHEET SIZE: 11X17
SHEET:		
J1-1.0		



ENLARGEMENT B



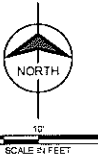
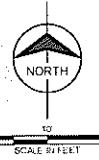
ENLARGEMENT A

EROSION AND SEDIMENT CONTROL NOTES & BEST MANAGEMENT PRACTICES

1. CONSTRUCTION ACTIVITY POLLUTION PREVENTION IS REQUIRED FOR THIS PROJECT. PREVENTION OF POLLUTION RESULTING FROM CONSTRUCTION ACTIVITIES SHALL BE ACCOMPLISHED BY CONTROLLING SOIL EROSION, WATERWAY SEDIMENTATION, AND AIRBORNE DUST GENERATION. CONTRACTOR SHALL ENSURE THAT NO SEDIMENT RESULTING FROM CONSTRUCTION ACTIVITIES INFRINGES ONTO ADJACENT PROPERTIES.
2. THE CONTRACTOR SHALL BE RESPONSIBLE FOR ENSURING THAT EROSION AND SEDIMENTATION ARE CONTROLLED TO THE EXTENT PRACTICABLE. ALL APPLICABLE SOIL EROSION AND SEDIMENT CONTROL MEASURES SHALL BE IMPLEMENTED AND MAINTAINED THROUGHOUT THE DURATION OF CONSTRUCTION ACTIVITIES. PRIOR TO INITIATING CONSTRUCTION IN AN AREA, ALL TEMPORARY EROSION AND SEDIMENT CONTROL PRACTICES SHALL BE IN PLACE. UPON PROJECT COMPLETION ALL TEMPORARY SOIL EROSION AND SEDIMENT CONTROL MEASURES SHALL BE REMOVED.
3. TEMPORARY EROSION CONTROL SHALL BE THE CONTRACTOR'S RESPONSIBILITY, WHO SHALL UTILIZE APPROPRIATE BEST MANAGEMENT PRACTICES (BMPs). THOSE BMPs SHALL CONSIST OF SILT FENCE, WATTLES OR OTHER MEANS TO CONTROL EROSION AS NEEDED.
4. CONTRACTOR SHALL PLACE SILT FENCE AS SHOWN PRIOR TO BEGINNING WORK. THE DEVICES SHALL BE PLACED DOWN-SLOPE OF DISTURBED AREAS WHERE SHEET EROSION WOULD OCCUR. SILT FENCE SHALL BE CLEANED AND REPAIRED WHEN SEDIMENT BUILDUP REACHES ONE-THIRD OF SILT FENCE HEIGHT. AFTER SIGNIFICANT RUNOFF EVENTS, THE CONTRACTOR SHALL INSPECT ALL EROSION CONTROL STRUCTURES FOR SILT BUILD-UP THAT INTERFERES WITH THE PERFORMANCE OF THE EROSION CONTROL STRUCTURE AND REPAIR OR REPLACE THOSE STRUCTURES, AS NECESSARY.
5. STRAW-BALE CHECK DAMS MAY BE PLACED IN DRAINAGE SWALES TO LIMIT THE AMOUNT OF SEDIMENT THAT TRAVELS DOWNSTREAM. STRAW BALES MAY BE USED AS INLET PROTECTION FOR STORM SEWER CATCH BASIN. THESE DEVICES MUST BE MAINTAINED AND THE SEDIMENT REMOVED BEHIND THE DEVICE ON A REGULAR BASIS TO REMAIN EFFECTIVE.
6. AFTER COMPLETION OF FINAL GRADING, THE DISTURBED AREAS SHALL BE REVEGETATED. ALL TEMPORARY EROSION AND SEDIMENT CONTROL DEVICES SHALL BE REMOVED UPON PROJECT COMPLETION. TRAPPED SEDIMENT AND OTHER DISTURBED SOIL AREAS RESULTING FROM THE DISPOSITION OF TEMPORARY CONTROL MEASURES SHALL BE PERMANENTLY STABILIZED TO PREVENT FURTHER EROSION AND SEDIMENTATION.
7. ALL ON-SITE VEHICLES SHALL BE MONITORED FOR PETROLEUM LEAKS AND SHALL RECEIVE PROPER PREVENTATIVE MAINTENANCE TO REDUCE THE CHANCE OF LEAKAGE. PETROLEUM PRODUCTS SHALL BE STORED IN TIGHTLY-SEALED CONTAINERS THAT ARE CLEARLY LABELED. ALL SPILLS SHALL BE CLEANED UP IMMEDIATELY AFTER DISCOVERY. WASTE OIL AND OTHER PETROLEUM PRODUCTS SHALL NOT BE DISCHARGED ONTO THE GROUND OR INTO WATER BODIES. PETROLEUM PRODUCTS USED ON-SITE SHALL BE APPLIED ACCORDING TO THE MANUFACTURER RECOMMENDATIONS.

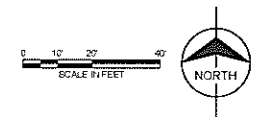
GENERAL GRADING NOTES:

1. PROPOSED ELEVATIONS INDICATED ARE FOR TOP OF FINAL GRADE, PAVEMENT, OR STRUCTURE UNLESS INDICATED OTHERWISE.
2. ELEVATION DENOTED AS "MATCH" ARE INTENDED TO MEET EXISTING GRADE ELEVATIONS. CONTRACTOR SHALL VERIFY ELEVATIONS AT TIE-INS AND MATCH POINTS PRIOR TO BEGINNING CONSTRUCTION.
3. EXTERIOR FINISH GRADES AT BUILDING ENTRANCES AND DOORWAY THRESHOLDS SHALL BE MAXIMUM 0.25 INCHES BELOW BUILDING FINISH FLOOR IF A VERTICAL THRESHOLD IS PROVIDED, AND SHALL BE MAXIMUM 0.5 INCHES BELOW BUILDING FINISH FLOOR IF A BEVELED THRESHOLD IS PROVIDED, UNLESS INDICATED OTHERWISE.
4. ADEQUATE DRAINAGE SHALL BE MAINTAINED AT ALL TIMES DURING CONSTRUCTION. ANY DRAINAGE FEATURE OR STRUCTURE DISTURBED DURING CONSTRUCTION SHALL BE RESTORED TO EXISTING CONDITIONS OR BETTER SUBJECT TO THE APPROVAL OF THE OWNER REPRESENTATIVE.
5. SURFACES AROUND FACILITY SHALL BE GRADED TO PROVIDE POSITIVE DRAINAGE AWAY FROM BUILDINGS AND PAVEMENTS.
6. THE CONTRACTOR SHALL REMOVE STANDING WATER FROM THE PROJECT WORK LIMITS AS NECESSARY TO PROTECT SUBGRADE, SUBBASE, AND/OR BASE COURSE OF NEW PAVEMENT, SURROUNDING PAVEMENT-TO-REMAIN, OR OTHER COMPLETED WORKS.
7. ALL AREAS DISTURBED BY CONSTRUCTION SHALL BE RE-VEGETATED IN ACCORDANCE WITH THE SEEDING SPECIFICATIONS.



LEGEND

- XXX.XX PROPOSED SPOT ELEVATION
- SILT FENCE



no.	date	by	ckd	description
0	04/27/15	CLB	BMS	DESIGN DEVELOPMENT

BURNS & MCDONNELL
9400 WARD PARKWAY
KANSAS CITY, MO

date	04/22/15	detailed	C. BARNES
designed	B. SWARTZ	checked	J. KOCHTANEK



4717 ROE PARKWAY
ROELAND PARK, KS 66205
JOHNSON COUNTY

FAIRWAY PUBLIC WORKS RENOVATION
SITE GRADING PLAN

project	84310	contract	CONTRACT
drawing	CG100	rev.	A
sheet	of	Author	sheets
file	84310CG100.DWG		

PRELIMINARY - NOT
FOR CONSTRUCTION

Page 17

Committee of the Whole - ~~Page 28~~, 2014



Item Number: DISCUSSION ITEMS- I.-10.
Committee 10/5/2015
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 10/1/2015
Submitted By: Mark Pentz, Interim City Administrator
Committee/Department: Public Works
Title: **Public Works - R Park Amenities and Perspective Plan (est. time 5 min.)**
Item Type: Presentation

Recommendation:

Staff recommends that the COW review the work to date of the Mayor and design professionals regarding the issues of amenities placement and R Park design development plan.

Details:

Last summer the City Council tasked the Mayor and a group of local design professionals and interested citizens to determine locations for four or five of the amenities donated for R Park that could be installed this fall, and to complete a design development plan that would include the locations for the remaining amenities as well as future unfunded park facilities. The work has progressed well and the attached drawings show the proposed location of the first five amenities. Mayor Marquardt will brief the COW Monday evening.

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

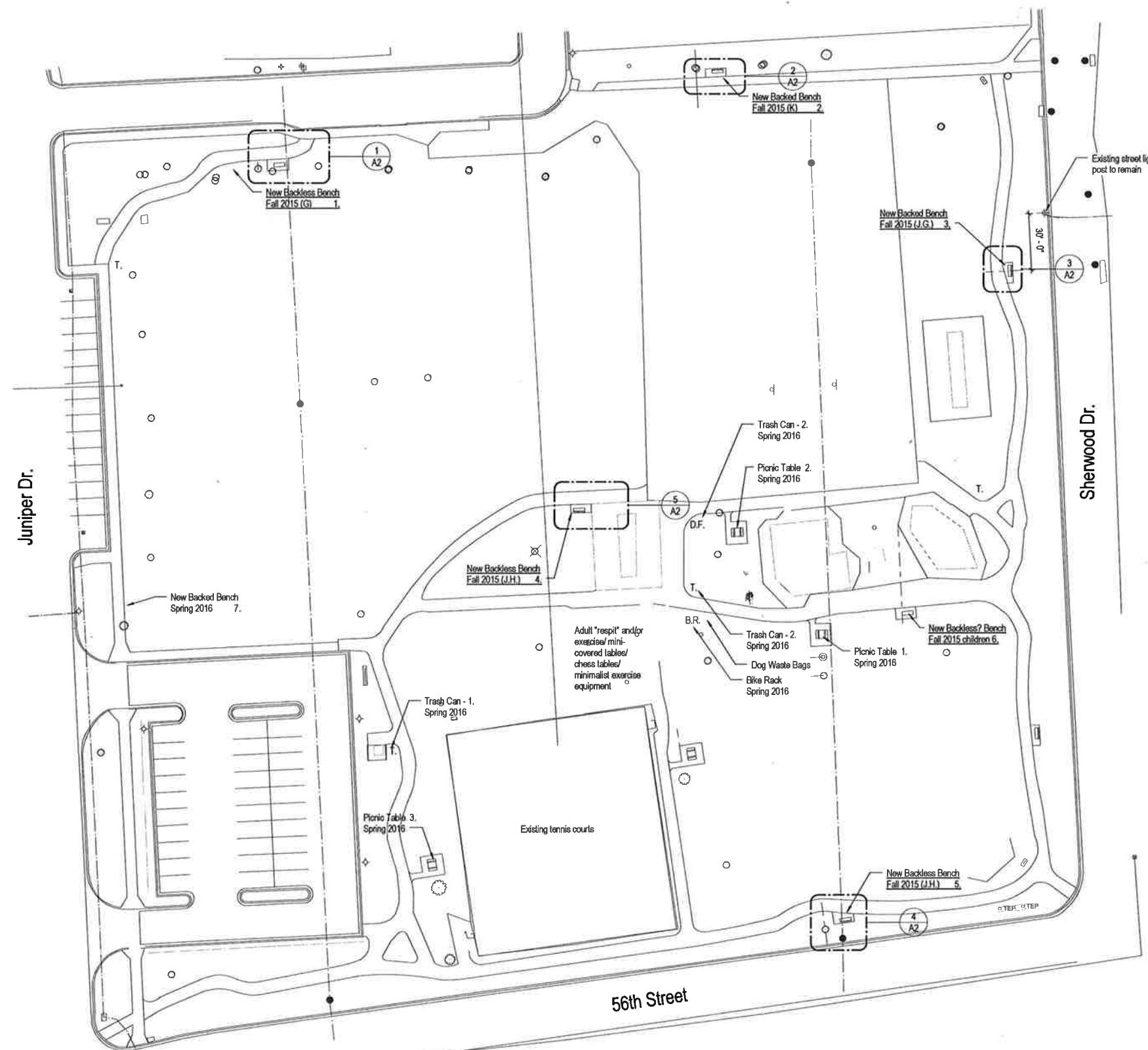
Description



R Park Amenities

Type

Cover Memo

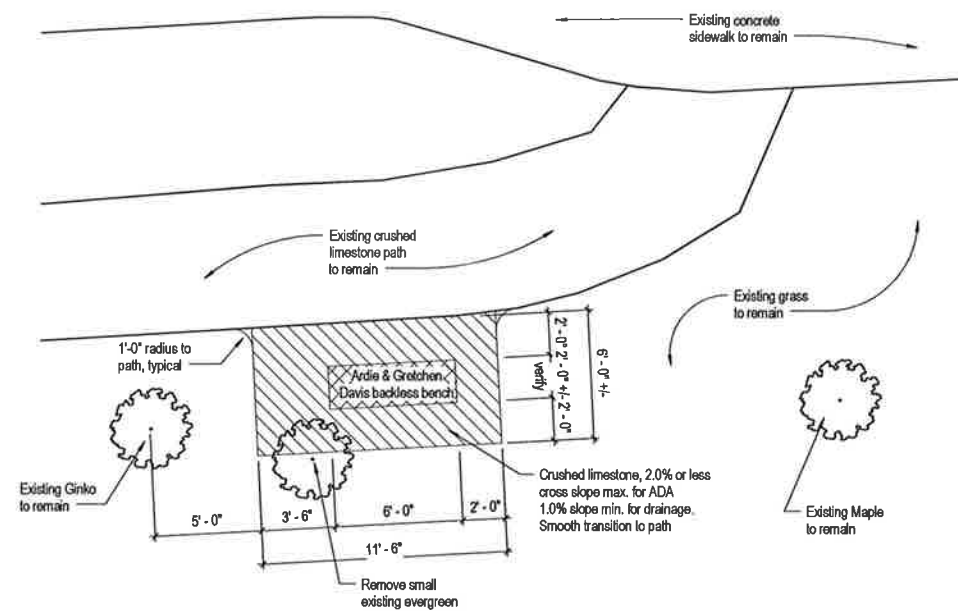


LEGEND

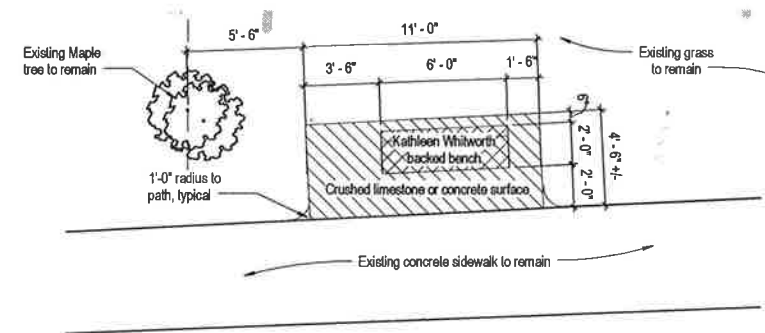
- BASKET BALL GOAL POST
- CIVIL SERVICE WARNING SIREN
- EXIST. IRON BAR WITH PLASTIC CAP
- HANDICAP PARKING SIGN
- LIGHT POLE CONC. BASE
- LIGHT POLE
- METAL SIGN
- POWER POLE
- POWER RISER
- SANITARY SEWER MANHOLE
- SET MAGNETIC NAIL & SHINER
- SET PLUS CUT
- TELEPHONE PEDESTAL
- TEMP BENCHMARK
- TREE
- UNKNOWN MH
- WATER METER
- WATER VALVE

BENCHMARK A ELEV: 873.77
 "X" Cut in top corner of curb inlet at East end of W. 56th
 Terrace

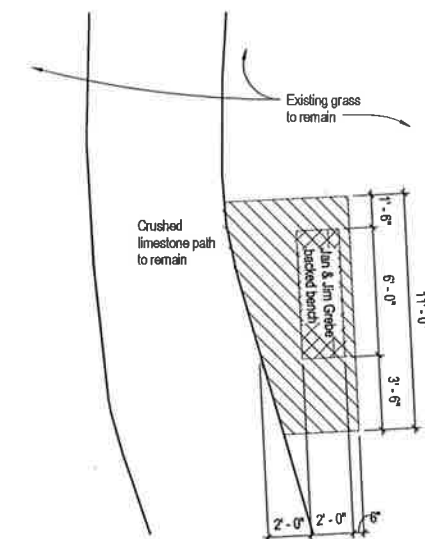
BENCHMARK B ELEV: 872.89
 Square cut in top of West curb of Juniper Street, due East
 of 5522 Juniper Street.



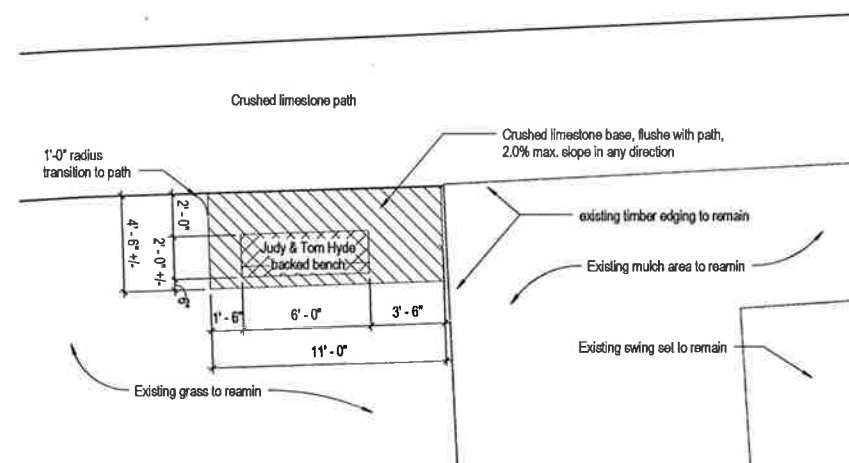
1	Bench - Gretchen & Ardie Davis
A1	1/4" = 1'-0"



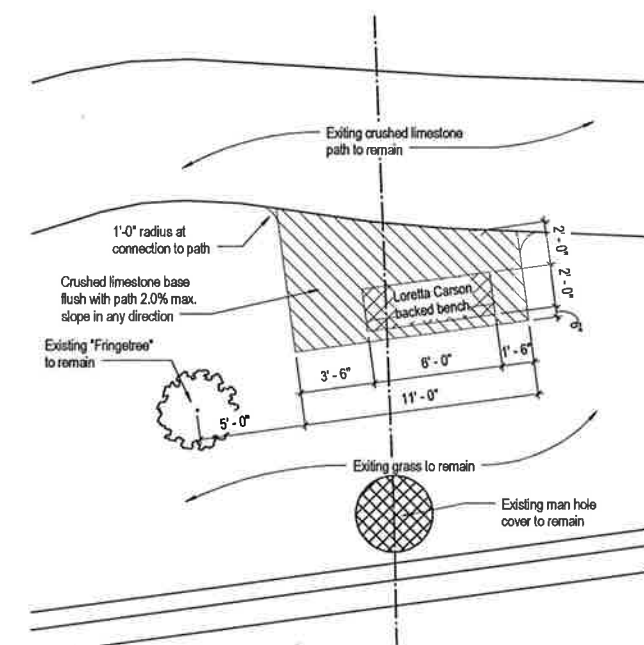
2	Bench - Kathleen Whitworth
A1	1/4" = 1'-0"



3	Bench - Jan & Jim Grebe
A1	1/4" = 1'-0"



5	Bench - Judy & Tom Hyde
A1	1/4" = 1'-0"



4	Bench - Loretta Carson
A1	1/4" = 1'-0"



SUGGESTED DESIGN DEVELOPMENT PLAN

1" = 50'

OST
ING SIREN

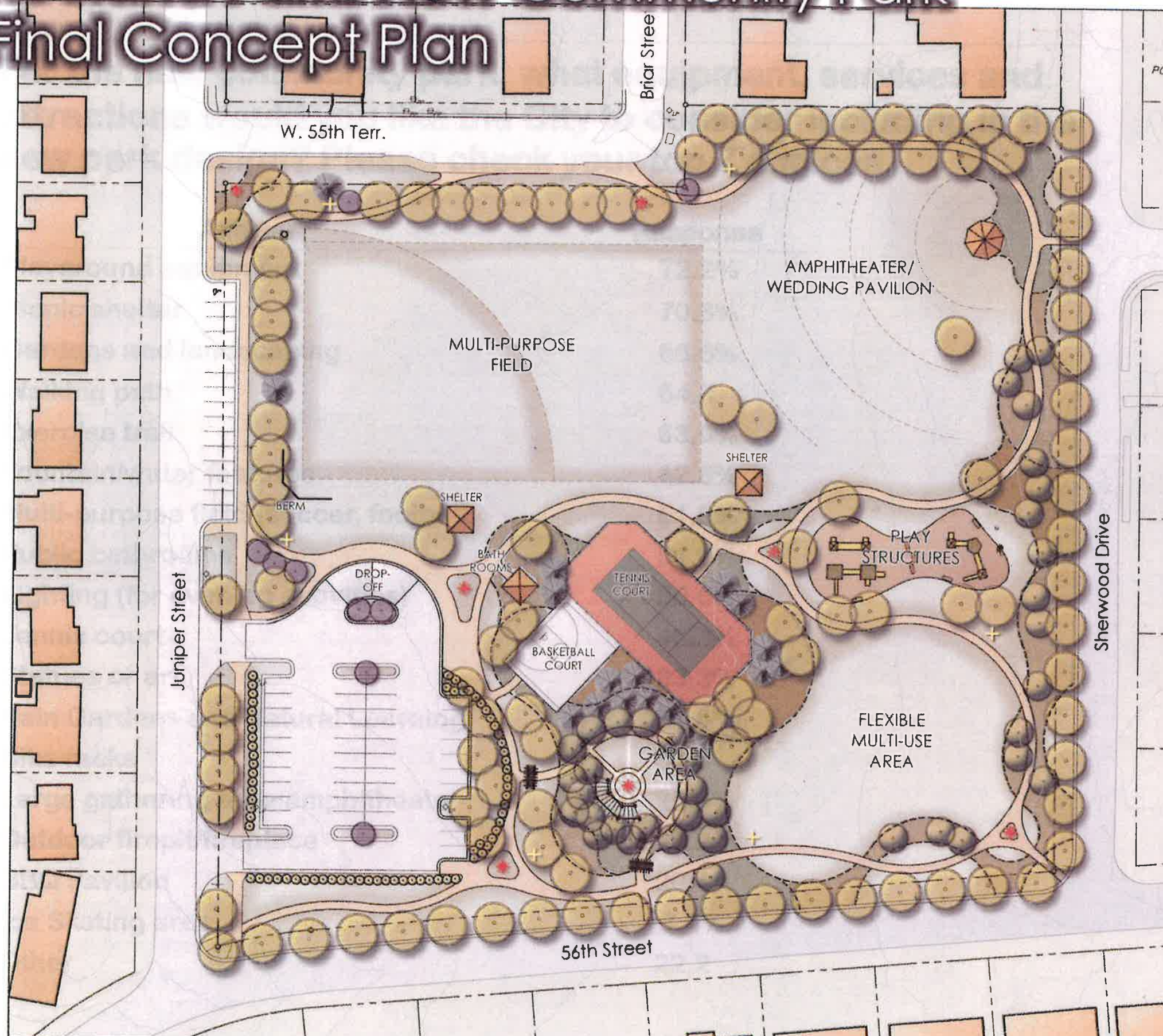
IGN
ASE

WHOLE
SHINER

AL

Roeland Parks New Community Park

Final Concept Plan



LEGEND

-  - Sculpture/
Focal Point
-  - Exercise
Station
-  - Native Grass/
Rain Gardens

Item Number: DISCUSSION ITEMS- I.-11.
Committee
Meeting Date: 10/5/2015



City of Roeland Park

Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **Admin - Calendar and Pending Items**
Item Type:

Recommendation:

Details:

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

Item Number: Committee Minutes- A.-1.
Committee 10/5/2015
Meeting Date:



City of Roeland Park

Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **Community Events**
Item Type:

Recommendation:

Details:

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
 Aug 20 Community Events minutes	Cover Memo

Community Events Committee

CITY of ROELAND PARK

Draft Meeting Minutes

Thursday, August 20th, 2015

Roeland Park City Hall

Attendees

Jan Grebe, Kathleen Whitworth, Scott Ferrel, Michael Poppa, Nicole Dehaven (JCPRD), Tiffany Ringot (new member), Jennifer Gunby, Teresa Kelly (guest)

Call to Order by Scott Ferrel

Approval of Minutes: July 2015 meeting minutes approved

Old Business

Updates on action items for Bark in R Park/Octoberfest-October 3rd, 2015 at R Park-11:00 AM-6:00 PM

- Jan-Confirmed participants for Bark in R Park
 - Pets for Life (Therapy dogs)
 - Canine Companions for Independence (Service Dogs)
 - Kansas Search and Rescue Association
 - Unleashed pets (Rescue and pet adoption)
 - Dog Agility Demo in large west side green space to end the event
- Jan working-in contact with
 - KC Pet project
 - KC Dog Advocates
 - Dog food truck (Questionable as conflict may exist)
- Kathleen confirmed-
 - Roeland Park Vet
- Kathleen working-
 - Banner for Bark in R Park- We can reuse existing banner for dog portion of event. This is the only banner we will use. Confirm with Public works for put up/take down the week of the event.
 - Two additional porta potties grouped with existing structure
- Lisa completed-
 - Large multipurpose room reserved at Community Center in case of rain
- Scott confirmed-
 - KC Bier Company-donating two kegs through Community Foundation
 - Cinder Block Brewery
 - Generator for band through Jahn Duncan
 - Alcohol permit modification to include Community Center
- Scott working-
 - Big Rip
 - Torn Label
 - 3 bands 1-6:00 PM for beer tasting sets 1,2,2 hour sets
- Michael confirmed-
 - Police presence at R Park and/or Community Center
- Michael working-
 - Flyer need info by 8/23 for Roeland Parker, need publication on RP Facebook, email blast, PV Post, RP website

New Business

- **New action items**
 - Jennifer Gunby to develop event layout blueprint and send to team for review, two copies needed for Alcohol permits

- Folding chairs will be needed for dog exhibitors
- Community for all Ages will participate in the event (Sustainability Committee)
- Kathleen to secure water and cups for Barktoberfest for human and doggie consumption
- Jan to make up certificates for contest winners (Best costume, biggest dog, etc.)
- Citizen's Fund Raising committee will hold bake sale and RP Marketplace at Barktoberfest. Event Committee members to support Bake Sale in lieu of free treats
- Kansas requires state alcohol permit for beer tasting-Cost \$35, Jennifer Gunby to sign
- **Open items**
 - *Funds remaining from City for Events- \$206.13*
 - Lisa to reserve additional room (Neighbor's Place) for beer tasting at the Community Center in case of rain
 - Scott-Werner's Food truck-kids meals?
 - Donations for Beer tasting possible to help offset cost of event? It was thought that we could give out tickets and ask for a suggested donation. *Can we exchange tickets for Bake Sale goods? Scott to discuss with Gretchen.*
 - Sponsorship from vendors to offset costs?
 - Some confusion as to whether or not keg donations from vendors can be brought through the RP Community Foundation. *Can vendors use as tax deduction???*
 - Unassigned-Small cups needed for beer tasting??
- **Future events 2015**
 - Bark in R Park 11:00 AM-1:00 PM at R Park in conjunction with Adult Oktoberfest 1:00-6:00 PM at R Park-October 3rd, 2015 (Community Center if rain)
 - Christmas Tree Lighting-Date and details TBD (December) **who will fund??**

Motions Approved

- Meeting Adjourned

Other Matters/Reminders/Announcements

Future Community Center Events Planned

- October 1st, 2015-Spagetti Dinner-\$8.00 per person-Dinner and a Magician-All ages welcome. Tours will be offered of dome and pool
- October 31st, 2015-Morning Halloween party for kids

Events Committee Meetings

Next Regular Committee Meeting: Thursday, September 17th, 6:00 PM [third Thursday]

Item Number: Committee Minutes- A.-2.
Committee 10/5/2015
Meeting Date:



City of Roeland Park

Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **Parks Committee**
Item Type:

Recommendation:

Details:

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
 Aug 12 Parks minutes	Cover Memo

DRAFT Minutes
Parks and Trees Committee
City of Roeland Park
Wednesday, August 12, 2015: 6:00 PM
Roeland Park City Hall

Committee:

Corey Coe
Isaac Malula

Jan Grebe
Kathleen Whitworth

PURPOSE: The purpose of the Parks Advisory Committee is to make recommendations to the governing body concerning city owned parks and parkland. The committee shall also act as a tree board to recommend regulations relating to the planting of trees, shrubs and other plantings upon city owned property; to promote beautification of the city and the protection of the public health and safety; and to provide for the preservation and removal of diseased trees, shrubs and plantings.

Call to Order

Meeting was called to order at 6:00 PM by Jan Grebe, interim chair. A quorum was present.

Amendments to the Agenda

None.

Approval of Minutes: May 6, 2015; June 10, 2015

Moved by Kathleen Whitworth; seconded by Ike Mallula. Motion passed.

New Business

A. R Park Planning Survey

Prior to the meeting Committee members had been sent a set of fourteen questions regarding R Park and asked to come with their responses for each. During the meeting these were discussed and compiled into consensus. No further business was undertaken.

Meeting was adjourned at 7:45 PM

Next Meeting: September 9 at 6:00 PM at City Hall

Meeting Dates for 2015:

Jan. 14	Feb. 11	Mar. 11	Apr. 8	May 13	June 10
Jul. 8	Aug 12	Sept. 9	Oct. 14	Nov. 11	Dec. 16

Event Dates for 2015:

4/4	Easter Egg Hunt	5/2	Art Fundraiser	10/?	Art Event
4/11	BBQ & Bluegrass	6/6	Treasure in ArrrPark	10/3	Barktoberfest
4/25	AeNT Day				