# CITY OF HIGHLAND, KANSAS SPECIAL COUNCIL MEETING CITY HALL April 27, 2023 5:00 P.M.

**COUNCIL MEMBERS PRESENT:** Terry Gibson, Tana Snyder, Dan Collins and Keith Edmonds

**COUNCIL MEMBER ABSENT:** Marty Allen

CITY EMPLOYEES PRESENT: City Attorney Andrew Parker, City Clerk Joann Karn and Asst. City

Clerk Debbie Keebler

**GUESTS PRESENT:** None

**PRESIDING:** Council President Terry Gibson – Mayor Batchelder absent

Council President Gibson opened the special meeting at 5:00 p.m.

Tana Snyder moved and Keith Edmonds seconded a motion to approve the 2022 Water Treatment Improvements Project Change Order No. 1 as presented by contractor BRB, recommended by engineer BG Consultants, to increase contract time due to material and equipment delays; proposing to extend the contract by 79 days for a new substantial completion date of May 26, 2023 and final completion of June 23, 2023 (77 days) with an exception for the generator and transfer switch, which will be installed upon delivery. Motion carried 4-0

Attorney Parker explained Chief Winters initial request to attend the 2023 Kansas Association of Chiefs of Police Conference on May 1-4, 2023 in Mulvane, KS will not be requested now since discovering the time and location of the conference but will request to attend next year.

Tana Snyder moved and Keith Edmonds seconded a motion to adjourn at 5:03 p.m. Motion carried 4-0

Mayor	City Clerk	

SPECIAL MEETING
AGENDA
CITY OF HIGHLAND
220 W. Main Street
Highland, Kansas 66035
April 27, 2023
5:00 p.m.

- I. Call to Order
- II. Discussion/Action
  - 1. Water Treatment Plant Change Order No. 1
  - 2. Chief of Police Conference Request
- III. Adjournment

# City of Highland 220 West Main Street Highland, Kansas 66035

Request for Special Council Meeting:

Date: April 27, 2023

To: Charles Batchelder, Mayor of Highland, KS

We, the undersigned, council persons of the City of Highland, Kansas hereby respectfully request you to call a special meeting of the Council for the subject and purpose of: discussion and/or approval regarding Change Order No. 1 of the Water Treatment Plant and Chief of Police Conference Request.

Signed:

Highland City Council

#### **CHANGE ORDER NO.: 1**

Owner: Engineer: Contractor: Project:	City of Highland, Kansas BG Consultants, Inc. 2022 Water Treatment Improv	Owner's Project No.: 21-1161L Engineer's Project No.: 21-1161L Contractor's Project No.: vements
Contract Name: Date Issued:	2022 Water Treatment Improv April 20, 2023 Eff	vements ective Date of Change Order:
The Contract is mo	odified as follows upon execution	n of this Change Order:
Description:		
Increase in co	ntract times due to material an	d equipment delays.
Attachments:		
Extension req	uest letter and schedule.	
		Change in Contract Times
		[State Contract Times as either a specific date or a
	ange in Contract Price	number of days] Original Contract Times:
Original Contract P	rice:	Substantial Completion: 275 days
\$ 3,398,900.00		Ready for final payment: 305 days
[Increase] [Decrea	se] from previously approved . 1 to No. [Number of previous	[Increase] [Decrease] from previously approved Change Orders No.1 to No. [Number of previous
Change Order]:		Change Order]:
		Substantial Completion: N/A  Ready for final payment: N/A
\$ N/A		Contract Times prior to this Change Order:
Contract Price prio	r to this Change Order:	Substantial Completion: 275 days
\$ 3,398,900.00		Ready for final payment: 305 days
	ise] this Change Order:	Increase this Change Order:
C		Substantial Completion: 79 days
\$ 0.00		Ready for final payment: 77 days
Contract Price inco	orporating this Change Order:	Contract Times with all approved Change Orders: Substantial Completion: 354 days
\$ 3,398,900.00		Ready for final payment: 382 days
Recomm	mended by Engineer (if required	Accepted by Contractor
_		Last Ford
	Quingo	The raid
	rings, P.E Project Engineer	JOSH KLUG, PROJECT MANAGE
Date: April 20,	2023	4/25/2023
Authoriz	ed by Owner	Approved by Funding Agency (if applicable)
Ву:		
Title:		

Date: \_



### To BG Consultants and the City of Highland, KS

Due to delays in delivery of materials, BRB Contractors has been unable to complete the Highland Water Treatment Plant Improvements project within the confines of the contract time. Below is a list of the items critical to completion and their date of delivery to the jobsite:

- Overhead Door: Approved and released 7/8/2022, did not receive until the last week of December and were installed the week of January, 2023. The plan was to receive those in October. These were needed to close the building.
- Victaulic Spool Pieces (in Yard): Did not receive until early January, 2023. These were found in all three vaults, and completing yard piping would not have been possible without them unless we were comfortable leaving holes open for an extended period of time.
- Ion Exchange System Main Skid and Equipment: Approved 8/8/2022, received February 13, 2023. Interior pipe could not even begin without the main skid and bag filter. The last of the skids and tanks did not arrive until March 22.
- Though the main skid and bag filter had arrived, electrical cabinets did not arrive on site until the middle of March.
- As previously discussed, we do not expect to receive the transfer switch until June and the generator until after that. The installation of the transfer switch will require a full shutdown of the plant for approximately 4 hours upon delivery.

Attached is our updated progress schedule based off of these delivery times. Also attached are packing slips and email correspondence showing when items were received, specifically for the packaged water treatment equipment (which was the biggest holdup). We are proposing to extend the contract by 79 days for a new substantial completion date of May 26, 2023 and final completion of June 23, 2023 (77 days) with an exception for the generator and transfer switch, which will be installed upon delivery. No change to the contract price is being requested in this change order. If you have any further questions, please let me know.

Thank You,

Josh Klug Project Manager BRB Contractors, Inc 785-477-3094 joshklug@brbcontractors.com



Fax:



#### KS ASSOCIATION OF CHIEFS OF POLICE

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Hutchinson KS 67504-2163

http://www.ksacp.org



Dennis Shaw, Exec Director

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ksacp@ksacp.org

Randy Henderson, Conf Directo

rhenderson@ksacp.org

620.899.4122

# 2023 Kansas Association of Chiefs of Police

# Spring Leadership Training Conference / Vendor Show / Valor Awards Ceremony

May 1st - 4thth, 2023

# KS Star Casino / Hotel / Event Center

#### 777 Kansas Star Drive

#### Mulvane KS 67110

# 316.524.3777 (Hampton Inn & Suites)

#### Monday May 1st, 2023 (Snacks/Drinks Sponsored by-TBD)

0800-1000	KACP Board Meeting – Arena. Lower Level Lobby
1000-1100	Legislative Committee Meeting – Arena. Lower Level Lobby
1100-1145	Training Committee Meeting – Arena. Lower Level Lobby
1145-1330	Lunch on your own
1330-1400	Conference Opening Ceremony – Studio A/B
	(Color Guard / National Anthem / Prayer/ President welcome)
1400-1500	Training – Leading with a Better Memory Intro, Paul Mellor, Success Links – Studio A/B
1500-1630	General Membership Meeting – Studio A/B
1800 - 2100	Host Chief's Night Out at Studio D/E - Sponsored by SERV (Entertainment pending)
1800-2200	Vendor Set Up – KS Star Arena
2100 - 2300	Hospitality Room Open – Breakfast Area

#### Tuesday May 2nd, 2023 Training (Snacks/Drinks Sponsored by - TBD)

0800-Noon	Vendor Set Up – KS Star Arena (ALL)	VEHICLES ENTER AT 9am)
0800 - 1200	Training – Memory Power, Paul Mellor, Success Links – Studio	

1200-1300 Lunch - Sponsored by KDOT - Arena

1300-1800 Vendor Exhibits (Snacks/Drinks Sponsored by Pittsburg State) - Arena

1900-2300 Hospitality Room Open - Breakfast Area

#### Wednesday May 3rd, 2023 Training (Snacks/Drinks Sponsored by TBD)

0800-1200	Training - Why'd You Stop ME? Jason Lehman, Lexipol/Cordico - Studio A/B
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1200-1330 Lunch - Sponsored by TBD - Studio D/E/F

1330-1615 Training - Why'd You Stop ME? Jason Lehman, Lexipol/Cordico - Studio A/B

1615-1800 Hospitality Room Open – Breakfast Area

1615-1815 Chiefs Photos – Sunflower Room

1800 KACP Presidents Reception (Open bar until 2000)

1900 KACP Awards Banquet Doors Open

1915 Dinner is served

2000-2100 Awards Program (Bar Closed)

2100 - 2300 Hospitality Room Open - Breakfast Area

# Thursday May 4th, 2023 Training (Snacks/Drinks Sponsored by TBD)

0800-1200 Training – Retirement, How to do it Right, Col Brenda Dietzman Ret Sedgwick CO SO –

Studio A/B

1200-1230 Conference Adjourns