



NOTICE - Per Executive Order No. 20-52 masks are required to enter City Hall. In an effort to follow social distancing guidelines during the COVID-19 pandemic, there is a limited amount of space and chairs available in the Council Chambers to accommodate the public. Members of the public are encouraged to watch the meeting live on-line at OlatheKS.org/OGN or at their convenience, once the meeting video is archived within hours of its conclusion.

1. CALL TO ORDER

2. BEGIN TELEVISED SESSION – 7:00 P. M.

3. PLEDGE OF ALLEGIANCE

4. SPECIAL BUSINESS

- A. Presentation on the Olathe Mayor's Children's Fund 2020 Campaign.

Staff Contact: Liz Ruback

- B. Presentation by ETC Institute on the results of the 2020 DirectionFinder Survey.

Staff Contact: Dianna Wright and Sarah Doherty

5. CONSENT AGENDA

The items listed below are considered to be routine by the City Council and may be approved in one motion. These may include items that have been reviewed by the City Council in a prior planning session. There will be no separate discussion unless a Councilmember requests that an item be removed from the consent agenda and considered separately.

- A. Consideration of approval of the City Council meeting minutes of February 2, 2021.

Staff Contact: Brenda Long

Attachments: [A. 02-02-2021 Council minutes](#)

- B. Consideration of a new drinking establishment application for Mokan Hospitality II, LLC d/b/a Four Points Olathe.

Staff Contact: Brenda Long

Attachments: [A. Mokan Hospitality II LLC Staff Recommendations](#)

- C. Consideration of acceptance of sculptures for the 2021 Downtown Outdoor Sculpture Exhibit.

Staff Contact: Brad Clay and Renee Rush

Attachments: [2021 Downtown Outdoor Sculpture Exhibit Updated 2-10-21](#)

- D. Consideration of Consent Calendar.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Consent Calendar](#)

- E. Consideration of Resolution No. 21-1016 authorizing the 2022 Street Reconstruction Program, 3-R-000-22.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Resolution](#)

- F. Consideration of Agreement Between the Board of County Commissioners of Johnson County, Kansas and the City of Olathe, Kansas for the Construction of Sanitary Sewer Line Improvements associated with the Interstate 35 and 119th Street Interchange Reconfiguration Project, PN 3-C-026-16.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Agreement](#)

- G. Consideration of Engineer's Estimate, acceptance of bids and award of contract to VF Anderson Builders LLC for construction of the Stevenson Street Improvements Project, PN 3-R-003-21, and the Stevenson Waterline Rehabilitation Project, PN 5-R-002-20.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Construction Agreement](#)
[D. Engineer's Estimate and Affidavit of Estimate](#)

- H. Consideration of Engineer's Estimate, acceptance of bids and award of contract to VF Anderson Builders, LLC for construction of the Troost Street Improvements Project, PN 3-R-002-21.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Contract Agreement](#)
[D. Engineer's Estimate and Affidavit of Cost](#)

- I. Consideration of Engineer's Estimate, acceptance of bids and award of contract to VF Anderson Builders, LLC for construction of the Ridgeview, 143rd to 151st, Improvements Project, PN 3-C-058-19.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Construction Agreement](#)
[D. Engineer's Estimate and Affidavit of Estimate](#)

- J. Consideration of Engineer's Estimate, acceptance of bids and award of contract to McAnany Construction, Inc. for construction of the Cedar Creek Parkway Arterial Mill and Overlay Project, PN 3-P-003-20.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Construction Agreement](#)
[D. Engineer's Estimate and Affidavit of Cost](#)

- K. Consideration of Engineer's Estimate, acceptance of bids and award of contract to McAnany Construction, Inc. for construction of the 2021 Local and Collector Street Mill and Overlay Project – Group B, PN 3-P-005-21.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Construction Agreement](#)
[D. Engineer's Estimate and Affidavit of Estimate](#)

- L. Consideration of Engineer's Estimate, acceptance of bids and award of contract to J. Richardson Construction for construction of the Storm Rehabilitation Improvements Project, PN 2-C-004-21.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Construction Agreement](#)
[D. Engineer's Estimate and Affidavit of Estimate](#)

- M. Consideration of Relocation Agreement with Evergy Kansas Central, Inc. for the Vertical Well Field Improvements Project, PN 5-C-031-18.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Relocation Agreement](#)

- N. Consideration of bid and award of project to Mayer Specialty Services, LLC for construction of the Storm Rehabilitation Improvements Project, PN 2-C-004-21.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Mayer Quote and Price Agreement](#)

- O. Consideration of a Mitigation Credit Reservation and Purchase Agreement with Swallow Tail LLC for the construction of the Upper Cedar Creek Stormwater Improvements Project, PN 2-C-013-19.
Staff Contact: Mary Jaeger and Beth Wright
- Attachments:** [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Mitigation Credit Agreement](#)
- P. Consideration of contract award to KA-COMM for the purchase of Harris radio equipment and accessories for the Police and Fire Departments.
Staff Contact: Mike Butaud, Jeff DeGraffenreid and Dianna Wright
- Attachments:** [A. Competition Exception Report](#)
- Q. Consideration of award of contract to Conrad Fire Equipment for Bauer SCBA Compressors for Fire Station 8 and Olathe Fire Academy.
Staff Contact: Jeff DeGraffenreid and Dianna Wright
- Attachments:** [A. Quotation](#)
[B. Sole Source](#)
[C. Bauer Dealer Letter](#)
- R. Consideration of renewal of contract with Columbia Capital Management, LLC for financial advisory services.
Staff Contact: Dianna Wright and Sarah Doherty
- S. Acceptance of proposal and consideration of award of contract to Toshiba Business Solutions for copier, printing, scanning devices and printer hardware, service and supplies for the City.
Staff Contact: Dianna Wright and Mike Sirna
- Attachments:** [A. Contract](#)

6. NEW CITY COUNCIL BUSINESS

7. END OF TELEVISED SESSION

8. GENERAL ISSUES AND CONCERNS OF CITIZENS

9. CONVENE FOR PLANNING SESSION

Reports are prepared for informational purposes and will be accepted as presented. There will be no separate discussion unless a Councilmember requests that a report be removed and considered separately.

A. REPORTS

1. Report on a request for annexation of approximately 17.17 acres, located south of 167th Street and east of Hedge Lane (ANX21-0001).

Staff Contact: Aimee Nassif and Zachary Moore

Attachments: [A. Map of Subject Property](#)

B. DISCUSSION ITEMS

1. Discussion of Federal Legislative Agenda. (10 min)

Staff Contact: Tim Danneberg

Attachments: [A. 2021 Federal Legislative Agenda Draft](#)

2. City Auditor Activities and Initiatives. (20 min)

Staff Contact: Mary Ann Vassar

10. ADDITIONAL ITEMS**11. ADJOURNMENT**

The City of Olathe offers public meeting accommodations. Olathe City Hall is wheelchair accessible. Assistive listening devices as well as iPads with closed captioning are available at each meeting. To request an ASL interpreter, or other accommodations, please contact the City Clerk's office at 913-971-8521. Two (2) business days notice is required to ensure availability.