

MANAGERS REPORT

DATE: March 30, 2023
TO: Mayor Benage and City Council
FROM: Ty Lasher, City Manager
RE: April 4, 2023 Agenda

Consent Agenda (Item VI)

The consent agenda contains only the Minutes of the March 21, 2023 regular City Council meeting.

Appropriations Ordinance (Item VII)

This reporting period includes one payroll period. Kansas Paving received first payment of \$729,176.93 for pavement curbing repairs. Other project expenses included \$61,993 to McCullough, and \$42,214 to Garver.

City Requested Appearances (Item VIII)

Garver representatives will be here to talk about current and upcoming projects. Pat Herman will give an update on Woodlawn construction progress and Ken Lee will give an update on the design of the 45th Street project.

Amendment to Agreement, PEC Water & Sewer Plan (Item A)

Council contracted with PEC to develop a plan for the city's current and future water and sewer needs based on projected growth. The plan was nearing completion early this year. However, the Integra project was recently announced. Integra and its associated suppliers will require much greater water distribution and sewage treatment capacity than was projected. This addendum to the PEC agreement will allow them to consider the additional capacity required and start looking into options for service on both the water and sanitary sewer sides. It will include preliminary discussions with potential suppliers (El Dorado, City of Wichita and CCUA --additional water rights likely needed) for water usage and reviewing CCUA and the City of Wichita for potential sanitary sewer treatment options. This phase would be only for the preliminary discussions and to decide which alternatives are the most feasible for proceeding with further

evaluation. The costs associated with addendum will be split between the water and sewer funds. Staff recommends that Council accept the Amendment to the Agreements for Professional Services from PEC in the amount of \$48,500.00.

Executive Session (Item XII)

Will need an executive session.

Discussion And Future Issues (Item XIII)

The next monthly Workshop falls on April 11, 2023 at 6:30 pm. I do not have anything pending so if council would like a month off, we could cancel. However, Council may have items to discuss that will create an agenda. We can determine at the meeting if there are items to include, date and time.

This year the first Tuesday in July falls on the 4th which is a holiday. Moving it to Monday, the 3rd, may affect vacations. Wednesday or Thursday are possible dates. What is Council's preference?