



2620 N. 155th St.,
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Basehor, Kansas 66007-0406

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The City of Basehor

REQUEST FOR SPECIAL COUNCIL MEETING

TO: Mayor Joseph Scherer

We, the undersigned, council members of the City of Basehor, Kansas hereby respectfully request you to call a SPECIAL MEETING of the Council for the object and purpose of:

Consider rejecting the latest proposal made by Wilson Plumbing (3/19/03) and approve a re-bid on the 24/40 Highway Interceptor Project.

Signed: _____

Mayor Joseph Scherer

Julian Espinoza, Council Pres.

Joseph Odle, Council Member

Chris Garcia

Chris Garcia, Council Member

Burl Gratny

Burl Gratny, Council Member

Keith Sifford

Keith Sifford, Council Member

Official Newspaper was notified by fax of the specially scheduled meeting on Friday, March 21, 2003 at 9:10 am/pm by Joe Odle.

SCANNED

2-20-07 *st*

WORKSESSION AGENDA

**Basehor City Council
April 3, 2003
4:00 PM
Basehor City Hall**

4:00 P.M.

Joint Meeting with Leavenworth County Commissioners Regarding Wastewater Treatment South of 24/40 Hwy

6:00 P.M.

Tony Lacy, Developer

1. Creation of Benefit District

Gary Didde

1. Annexation of Property on 174th St.
2. Creation of Benefit District

Notice of Special Meeting

Basehor City Council will hold a special meeting on March 27, 2003 at 6:00 p.m., in the meeting room of Basehor City Hall, to consider rejecting the latest proposal made by Wilson Plumbing (3/19/03) and approve a re-bid on the 24/40 Highway Interceptor Project.

Publish in Basehor Sentinel week of 3/25/03.

Post-it® Fax Note	7671	Date	# of pages ▶
To	Dawn	From	
Co./Dept.	XC Star	Co.	
Phone #		Phone #	
Fax #	913-371-4642	Fax #	

the board or left at his or her usual place of residence at least two hours before the time of the meeting. The notice should state the time, place and subject of the special meeting, and is issued by the city clerk to the chief of police, his or her deputy or a police officer, or other city employee, who must show, in writing, the manner of service and how it was received. (K.S.A. 14-1403)

(d) *Commission-manager*. Same as in (c) above.

(3) Cities of the Third Class

(a) *Mayor-council*. Special meetings may be called by the mayor or acting mayor on written request of any three members of the council, specifying the object and purpose of the meeting. The request must be read at the meeting and entered at length in the journal. (K.S.A. 15-106)

(b) *Mayor-council-manager*. Same as for mayor-council. (K.S.A. 15-106)

(c) *Commission*. The mayor and any one commissioner may call a special meeting of the board of commissioners. The object of the meeting must be submitted to the board in writing, and the call and the object, as well as action taken by the board, is entered in the journal by the clerk. No other business can be transacted except that mentioned in the notice. A written notice of the special meeting must be provided personally to each member of the board or left at his or her usual place of residence at least two hours before the time of the meeting. The notice must state the time, place and object of the special meeting, and is issued by the city clerk to the chief of police, his or her deputy or a police officer, or other city employee. The person serving the notice must show, in writing, the manner of service and how it was received. (K.S.A. 15-1503)

(d) *Commission-manager*. A call signed by a majority of the commission is sufficient. It is suggested that the procedure as in (c) above be used.

Adjournment. The presiding officer cannot summarily adjourn a meeting. Before there can be an adjournment, the council or commission must, by proper action, move and vote for adjournment. Upon adjournment, the meeting is ended and no further business can be conducted.

Adjourned Meetings. If it is impossible for the governing body to complete all of its business within the allotted time, it is acceptable to move to adjourn the meeting to a specified later time and place. It is not advisable for a council or commission to adjourn to reconvene at "the call of the mayor." When a quorum of the council or commission reconvenes, it takes up the business where it left off. It is not necessary for the members to be notified, though it is proper for the clerk to notify them as a matter of precaution and especially so in the case of a councilmember or commissioner not present at the regular meeting. It is a violation of the Kansas Open Meetings Act (KOMA) to adjourn a meeting *for the purpose of circumventing the policy of open public meetings.*

Governance Tip

Never adjourn to "reconvene at the call of the mayor." Specify an exact time and place for the meeting to be reconvened, and be sure to notify all those who have requested it.

News Media. Under KOMA the news media's representatives have no greater right to information or access to meetings than other members of the public. Due to the special role of the news media

WILSON PLUMBING COMPANY

5401 RAYTOWN ROAD
RAYTOWN, MISSOURI 64133-2743
PHONE 816-356-6262 FAX 816-356-6222

MARCH 18, 2003

JOHN BRANN
PONZER YOUNGQUIST P.A.
227 EAST DENNIS AVENUE
OLATHE, KANSAS 66061

RE: CITY OF BASEHOR, KANSAS SOUTH 24/40 INTERCEPTOR SEWERS
WATER SYSTEM IMPROVEMENTS - KWPCRF PROJECT NO. C20 1463 01
PY PROJECT NO. 362-201045.2

JOHN,

WILSON PLUMBING COMPANY RECEIVED YOUR MARCH 18, 2003, LETTER REGARDING THE ABOVE REFERENCED PROJECT. THE LETTER INDICATES THAT THE BASEHOR CITY COUNCIL ELECTED TO AWARD THE CONTRACT TO WILSON PLUMBING COMPANY FOR THE ORIGINAL BID AMOUNT OF \$836,003.00 WITHOUT ANY PRICE INCREASES RELATED TO INFLATION IN MATERIAL OR LABOR COSTS. YOU INVITED OUR RESPONSE.

BECAUSE OF THE LENGTHY PERIOD OF TIME FROM SUBMISSION OF THE BID UNTIL NOW, AND PRICING CHANGES WITHIN THE INDUSTRY, WE, WILSON PLUMBING COMPANY, ARE UNABLE TO ACCEPT THE CONTRACT AT THE ORIGINAL BID AMOUNT. IN ADDITION TO SIGNIFICANT INCREASES IN THE COST OF MATERIALS BECAUSE OF THE INDUSTRY AND WORLDS CONDITIONS, DEPENDING ON THE DATE OF EXECUTION OF THE CONTRACT THE NEW UNION WAGE RATES MAY BE EFFECTED.

WILSON PLUMBING COMPANY REMAINS ANXIOUS TO WORK ON THE PROJECT FOR THE CITY IF THE CONTRACT PRICE IS MODIFIED FOR CHANGED CONDITIONS. WE WILL PROVIDE YOU A PROPOSED PRICE ADJUSTMENT FOR INCLUSION IN A CHANGE ORDER TO BE EXECUTED SIMULTANEOUSLY WITH THE CONTRACT. ALTHOUGH THE ULTIMATE COST OF THE PROJECT WILL BE HIGHER THAN IT WOULD HAVE ORIGINALLY BEEN. WE ARE CONFIDENT THAT WITH OUR CHANGED PRICES IT WILL BE LOWER THAN IF THE CITY PUTS THE PROJECT OUT FOR RE-BID.

WE APPRECIATE THE CITY'S CONTINUED INTEREST IN WILSON PLUMBING COMPANY.

RESPECTFULLY,
WILSON PLUMBING COMPANY


DON W. MOORE

CC: CITY OF BASEHOR, KANSAS

March 25, 2003

To: Council Members & Council Member Candidates

From: Mary Mogle, City Clerk

Re: Calendar of Events for March and April 2003

March 27, 2003, 6:00 PM

Special Meeting

Re: Consider rejecting the latest proposal made by Wilson Plumbing and approve a re-bid on the 24/40 Highway Interceptor Project.

April 1, 2003, 7:00 PM

Basehor Planning Commission Meeting

April 3, 2003

Worksession Agenda

4:00 PM

Meeting with Leavenworth County Commissioners regarding development and wastewater treatment south of 24/40 Highway.

6:00 PM

Meet with developer, Tony Lacy regarding creation of a benefit district.

Meet with land planner, Gary Diddle regarding annexation and creation of benefit district for property located in the NW corner at 174th & State Ave.

April 8, 2003, 7:00 PM

Basehor Municipal Court

April 21, 2003, 7:00 PM

Basehor City Council Meeting (Installation of new council members)