MEETING MINUTES
(FIRST UTILITY COORDINATION MEETING)

NAME OF PROJECT: 167th Bridges over Coffee Creek. BR-1664
PROJECT LOCATION: 167th - Quivira to Switzer
MEETING LOCATION: Olsson Office
DATE & TIME: 11-14-19: 9:30am
PROJECT #: 018-0743

ATTENDEES:

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In the following minutes, “City” refers to the City of Overland Park.

1. General Discussion:
   Olsson described the project limits and talked about the project schedule. The following schedule items were discussed:
   1. Utility relocation design /coordination November 2019- March 2020
   2. Utility relocations March 2020 to September 2020
   3. Bid opening at the end of 2020
   4. Construction starting in early 2021

   Olsson described the clear zone requirements for the project as follows:
   - Clear zone requirements with the ditch section is 24’ from edge of thru lane.
   - In the Curb section 20’ from edge of thru lane.

   Evergy is currently installing underground power (for Johnson County Parks & Rec) along the west side of Flint Street and underneath 167th Street to provide power to Verhaeghe Park. A transformer will be placed near the sectionalizer that is there today on the north west quadrant of the intersection.

   The existing overhead power poles on the north side of the road near Melrose were discussed. The corner pole at 192+00 Lt. has guy wires that conflict with the proposed guardrail. Evergy believes this pole line serves the one house on the west bank of the tributary. If this is the case, Evergy may be able to eliminate this pole and serve the house from the north from the...
new underground line that comes down the cul-de-sac. The next pole to the east that has a transformer on it likely serves the house on tract 12. The city will determine if they are ok with this pole staying within the clear zone of the road.

JCW has no concerns with the proposed Coffee Creek Tributary trail connection being located above their sanitary service line at station 184+00 RT.

JCW will inspect all the manholes called out to be adjusted to make sure it is feasible and will report back to Olsson.

JCW will reevaluate the length of concrete encasement proposed under the trib. bridge and determine if there can be a reduction.

Waterone stated that their line is not depicted fully west of Melrose. Olsson will show extending the existing waterline west from Melrose to a valve at the edge of the creek bank.

WaterOne plans to add a waterline connection from tract 4 on the north side of 167th Street, west across the Coffee Creek Channel to connect into their existing waterline at Quivira. The timeline and design for this future waterline addition is still being determined. In addition, WaterOne plans to add a waterline connection from tract 20 at Ballentine Street, east across the Coffee Creek Tributary Channel to connect into their existing waterline along tract 22 on the south side of 167th Street. The timeline and design for this future waterline addition is still being determined. Waterone will determine the timeline for these new lines and report back to Olsson and the city.

Waterone will provide all maps of their existing facilities.

2. Action Items:
   a. Olsson will show the sanitary sewer lines to all roadway profiles in the plan set.
   b. Olsson will create drainage easements in areas where there will be a rise in the floodplain that created from the project.
   c. The City will decide if they are okay with the Evergy power pole at station 194+85 staying in its current location and being inside of the clear zone requirements.
   d. The City will determine if easements are needed in the overbank grading areas of the project.
   e. Evergy will determine if the existing power pole at 192+00 can be eliminated by serving the house from the north via the cul-de-sac.
   f. JCW will investigate the sanitary sewer manhole rings at station 189+00 for the proposed adjustment of that manhole rim elevation.
   g. JCW will determine the length of concrete encasement they feel is needed for their sanitary service line along the Coffee Creek Tributary Channel, and let Olsson know their decision.
h. Waterone will determine the timeline of when they want to add the waterline creek crossings and let Olsson and the city know.

Submitted by: Paul Moore
Distribution: Meeting Attendees