

Flood Control Committee
June 22, 2017

The **Flood Control Committee** met Thursday, June 22, 2017 at 5:15 p.m. in the City Hall Conference Room. Present were Committee members; Jeff Erlenbusch, Rick Huber and Brant Kassner. Committee member Ken Gardner was absent. Also present were Floodplain Administrator Malenovsky and Recorder Payroll/Claims Clerk Ally Capps.

1. Request of Citizens/Public Comment

-None-

2. Committee Member Comments

-None-

3. Unfinished Business

-None-

4. New Business

A. Recommendation to Council to approve the modification to the pending KLJ Master Services Agreement.

Floodplain Administrator Malenovsky explained the modification of the KLJ Master Service Agreement is by KLJ on the Task Order Edition, Article 1 – Service of Engineer 1.01 Scope; D. Task Orders executed as part of this agreement pertain to Engineer providing general on-call professional services related to flood control, floodplain management and associated tasks. These services may include, but are not limited to, assisting with the Army Corps of Engineers Section 205 Feasibility Study and subsequent related professional service requested by Owner for Task Order related to flood control and floodplain management as well as ancillary tasks and projects.

Committee Member Huber asked if the wording modification was going to cost the City more money or why this wording is needed to the agreement. Floodplain Administrator Malenovsky explained that KLJ omitted this wording to the contract originally and KLJ wanted to specify this contract was only for flood control/floodplain management. Committee Member Huber wanted it to be on record that this original omission was by KLJ.

*** Committee Member Kassner moved to recommend to Council the approval of the Modification of the Pending KLJ Master Service Plan seconded by Committee Member Huber, motion passed unanimously, 3-0.*

B. Recommendation to Council to approve the KLJ Task Order for WIK service relating to Section 205 study (Program Management and Misc. Engineering Services; Government Relations & Public outreach/involvement; Hazardous, toxic and radioactive waste (HTRW) investigation; interior drainage; and structure inventory.

Floodplain Administrator Samantha Malenovsky explained the modification to the pending KLJ Master Service Plan. Both the Program Management and Government Relations tasks will require KLJ providing some services that are not eligible for work-in-kind credit. The following list of initial Task Orders have been approved by the Flood Control Steering Committee and City Council during the Section 205 overall project scoping progress. The next step is to have KLJ and the City formally sign the Task Orders to authorize KLJ to begin the project.

Chairperson Erlenbusch asked if the Finance Committee had approved the agreement. Floodplain Administrator Malenovsky responded that the fees were associated with the Finance Committee approval. The approval was for the total dollar amount, the Task Order now has an appropriation of the fees.

*** Committee Member Huber moved to accept the motion; for recommendation to Council to approve the KLJ Task Order for WIK service relating to Section 205 study (Program Management and Misc. Engineering Services; Government Relations & Public outreach/involvement; Hazardous, toxic and radioactive waste (HTRW) investigation; interior drainage; and structure inventory, seconded by Committee Member Kassner and passed unanimously, 3-0.*

5. Adjournment

*** Committee Member Huber moved to adjourn the meeting, seconded by Committee Member Kassner and passed unanimously, 3-0.*

Next Flood Control Meeting set for July 18 2017, at 5:15 p.m. in the City Hall Conference Room.

There being no further business, the Committee adjourned at 5:30 p.m.

Respectfully Submitted,


Ally Capps Recorder

Flood Control Committee Chairperson


Jeff Erlenbusch Chairperson