TOPEKA DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING AGENDA March 11, 2025 - 5:15 p.m. to 6:00 p.m. City Council Chambers 214 SE gth St., 2''d Floor, Topeka, Kansas

Board of Directors:

Michael A. Padilla, President Neil Dobler, Vice President Karen A. Hiller, Secretary Michelle Hoferer, Treasurer Christina Valdivia-Alcala, Director Sylvia E. Ortiz, Director David Banks, Director Brett D. Kell, Director Marcus D.L. Miller, Director Spencer Duncan, Director

Addressing the Board of Directors: Public comment for the meeting will be <u>available In-person or via</u> <u>Zoom.</u> Individuals must contact the City Clerk's Office at 785-368-3940 or via email at cclerk@topeka.org by no later than 4:00 p.m. on the meeting date after which the City Clerk's Office will provide Zoom link information and protocols prior to the meeting.

<u>View the meeting online</u> at: <u>https://www.topeka.org/communications/live-stream/</u> or at <u>https://www.facebook.com/cityoftopeka/</u>. If you do not have access to a viewing option, please contact the City Clerk at 785-368-3940 or email cclerk@topeka.org to make arrangements for an in person location.

<u>Written public comment</u> may also be considered to the extent it is personally submitted at the meeting or to the City Clerk's Office located at 215 SE 7th Street, Room 166, Topeka, Kansas, 66603 or via email at <u>cclerk@topeka.org</u> on or before the meeting date.

If you need any accommodations for the meeting, please contact the City ADA Coordinator at 785-368-4470. Kansas Relay Service at 800-766-3777. Please provide a 48 Hour Notice if possible. Assistive listening devices are available for use in the community forum.

Agendas are available in the City Clerk's Office, 215 SE 7th Street, Room 166, Topeka, Kansas, 66603 or on the City's website at https://topekadevelopmentcorporation.com/.

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

4. APPROVAL of February 11, 2025, meeting minutes.

5. EXECUTIVE SESSION:

(The Board will recess into Executive Session to discuss financial affairs or trade secrets of a corporation pursuant to KS.A. 75-4319(b)(4).)

6. DISCUSSION regarding the capital funds request for the ADA sidewalk and other site improvements at Hotel Topeka (Continued discussion from the February 11, 2025, TDC Board Meeting.)

(Total cost of the improvements is \$268,000 which is \$142,338 more than the original approved project budget of \$125,662. The cost of the ADA sidewalk is approximately \$78,000. The Shawnee County has been asked whether it is willing to payfor one half of the sidewalk in the amount of \$39,000.)

7. OTHER NEW BUSINESS:

8. PUBLIC COMMENT:

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9. ADJOURNMENT:

ITEM 4: February 11, 2025, meeting minutes.

Date: February 11, 2025 **Contact Person:** Brenda Younger, Assistant Board Secretary

Topeka Development Corporation Board of Directors

ITEM 5: Executive Session

Date: March 11, 2025 **Contact Person:** Braxton Copley, Project Manager

The Board will recess into Executive Session to discuss financial affairs or trade secrets of a corporation pursuant to K.S.A. 75-4319(b)(4)

Topeka Development Corporation Board of Directors

ITEM 6: Discussion regarding the capital funds request for the ADA sidewalk and other site improvements at Hotel Topeka.

Date: March 11, 2025 **Contact Person:** Braxton Copley, Project Manager

Continued discussion from the February 11, 2025, TDC Board Meeting.

1 2 3 4 5 6		RESOLUTION	NO				
	A RESOLUTION	3 3	ager Dr. Robert M. Perez regarding additional and improvements at Hotel Topeka.				
	WHEREAS, the Governing Body, after receiving and considering the request for						
7	funding from the Topeka Development Corporation (TDC), issued Resolution No. 9549						
8	authorizing \$125,662 from the Unauthorized Reserve Fund for site improvements at Hotel						
9	Topeka; and						
10	WHEREAS, the City has received a request from the TDC for additional funding to						
11	cover total cost of the project with the new estimate of \$268,000; and						
12	WHEREAS, the Governing Body acknowledges the request for additional funding						
13	should be authorized.						
14	NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE						
15	CITY OF TOPEKA, KANSAS, that additional funding for site repair and improvements at						
16	Hotel Topeka in the amount of \$142,338 from either operating funds or general obligation						
17	bonds is hereby authorized.						
18	ADOPTED and APPROVED by the Governing Body on						
19 20 21 22 23 24 25 26 27 28 29			CITY OF TOPEKA, KANSAS				
	ATTEST:		Michael A. Padilla, Mayor				
30	Brenda Younger, City Clerk						

Capital Request Form

Questions:

Do they have workers Compensation insurance Copy of insurance with our entity additional insured What is the warranty on the work performed

<u>Location</u>	Hotel Topeka at City Center
<u>Scope</u>	This is for construction of handicap accessible walkway from Topeka Boulevard to hotel, repairs to the existing sidewalk on the exterior of the building and repairs to the existing loading dock on the north side of the hotel (\$229,578.14 including taxes). An engineering scope and fee of \$15,000 and a contingency fee of 10% (\$22,957.81 including taxes) are included in the estimate.

	Date	Vendor	and the second s	Quote			
Proposal #1	12/10/2024	Cook, Flatt & Strobel	\$	267,535.95			
Proposal #2							
Proposal #3							Date
					Approval:	Wayne Wazlawik	12/12/2024
Budget	Not Budgeted	Actual	ll \$	267,535.95		General Manager	
							Date
If Over Budget Why?					Approval:		
						Regional Director of Operations	
							Date
					Approval:		
Make sure all proposa	ls at attached						

HOTEL TOPEKA

CFS PROJ. NO 24-5515



Cook, Flatt & Strobel ENGINEERS, P.A. 2930 SW Woodside Drive

Topeka, KS 66614

Engineer's Estimate

				Engineer's Estimate			
Item	Description	0	¥¥ 44	Unit			Total
Item	Description	Quantity	Units		Cost		Cost
1	Pavement Removal	537	S.Y.	\$	40.00	\$	21,480.00
2	4" Concrete Sidewalk, 5' Wide	1,097	S.F.	\$	20.00	\$	21,940.00
3	4" Concrete Sidewalk, 6' Wide	2,200	S.F.	\$	20.00	\$	44,000.00
4	4" Non-Reinforced Concrete Pavement	148	S.Y.	\$	100.00	\$	14,800.00
5	8" Non-Reinforced Concrete Pavement	28	S.Y.	\$	200.00	\$	5,600.0
6	8" Asphaltic Concrete Pavement	123	S.Y.	\$	80.00	\$	9,840.0
7	6" Asphaltic Concrete Pavement	174	L.S.	\$	70.00	\$	12,180.0
8	Combine Curb & Gutter, Type II	110	LIN. FT.	\$	70.00	\$	7,700.0
9	Combine Curb & Gutter, Type II (Modified)	58	LIN. FT.	\$	80.00	\$	4,640.0
10	Sidewalk Ramp	499	S.F.	\$	32.00	\$	15,968.0
11	4" Aggregate Base- Type AB-3	325	S.Y.	\$	25.00	\$	8,125.0
12	Earthwork	1	L.S.	\$	12,500.00	\$	12,500.0
13	Pavement Markings	1	L.S.	\$	5,500.00	\$	5,500.0
14	Pavement Marking Symbol of Accessibility	3	EA.	\$	600.00	\$	1,800.0
15	Contractor Construction Staking	1	L.S.	\$	6,000.00	\$	6,000.0
16	Seeding, Fertilizing and Mulching	0.3	Ac.	\$	4,500.00	\$	1,125.0
17	Clearing & Grubbing	1	L.S.	\$	2,500.00	\$	2,500.0
18	Handicapped Parking Signs	3	EA.	\$	250.00	\$	750.0
19	Bicycle Rack (For 14 Bikes- Type Approved by City)	14	EA.	\$	250.00	\$	3,500.0
20	Erosion Control	1	L.S.	\$	5,000.00	\$	5,000.0
21	Traffic/Pedestrian Control	1	L.S.	\$	5,000.00	\$	5,000.0
				S	UBTOTAL	\$	209,948.0
			Sales Tax (9).35%)	\$	19,630.1
	1				TOTAL	\$	229,578.1

Engineer's Opinion

12/10/24