



The City of Lee's Summit
Action Letter
Public Works Committee

Tuesday, July 18, 2017

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

CALL TO ORDER

The July 18, 2017 Public Works Committee meeting was called to order by Chairman Faith, at 5:30 p.m. at City Hall, 220 SE Green Street, in the City Council Chambers. Notice had been provided by posting the meeting notice with a tentative agenda, at least 24 hours in advance of the meeting, at both entrances to City Hall.

ROLL CALL

Present: 4 - Councilmember Rob Binney
Chairperson Craig Faith
Councilmember Diane Seif
Vice Chair Fred DeMoro

APPROVAL OF AGENDA

ACTION: A motion was made by Vice Chair DeMoro, seconded by Councilmember Seif, to approve the agenda as posted. The motion carried by a unanimous vote.

PUBLIC COMMENTS

Ms. Deb Calhoon expressed the opposition of the Newberry Home Owners Association to the proposed Transfer Station. Her prepared statement included nuisances reportedly experienced by the homeowners, a timeline of their expressed opposition, a history of the City's presentations on the Landfill and items that she believed were missing from the presentation on the agenda for later in the evening.

APPROVAL OF ACTION LETTER

[2017-1320](#) Approval of the June 20, 2017 Action Letter

ACTION: A motion was made by Councilmember Seif, seconded by Vice Chair DeMoro, to approve the June 20, 2017 Action Letter as submitted. The motion carried by a unanimous vote.

BUSINESS

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[BILL NO.](#)
[17-160](#)

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN EASEMENT AGREEMENT BETWEEN THE LEE'S SUMMIT R-VII SCHOOL DISTRICT AND THE CITY OF LEE'S SUMMIT, MISSOURI. (PWC 7/18/17)

ACTION: A motion was made by Vice Chair DeMoro, seconded by Councilmember Seif, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous vote.

[BILL NO.](#)
[17-161](#)

AN ORDINANCE AUTHORIZING EXECUTION OF A MUNICIPAL AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR CONSTRUCTION AND MAINTENANCE ACTIVITIES RELATED TO THE PUBLIC IMPROVEMENT PROJECT DESIGNATED AS ROUTE 150 AT THE INTERSECTION OF ARBORLAKE DRIVE/STONEY CREEK DRIVE, JOB J4S3201, WITHIN THE CITY LIMITS OF LEE'S SUMMIT, MISSOURI. (PWC 7/18/17)

ACTION: A motion was made by Councilmember Seif, seconded by Vice Chair DeMoro, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous vote.

[BILL NO.](#)
[17-162](#)

AN ORDINANCE AWARDED RFQ NO. 2017-069 FOR DESIGN, ARCHITECTURAL AND ENGINEERING SERVICES FOR A NEW FIRE STATION NO. 3 TO WILLIAMS SPURGEON KUHL & FRESHNOCK ARCHITECTS, INC. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR SAME WITH WILLIAMS SPURGEON KUHL & FRESHNOCK ARCHITECTS, INC. IN AN AMOUNT NOT TO EXCEED \$333,300.00 (RFQ. NO. 2017-069). (PWC 7/18/17)

ACTION: A motion was made by Vice Chair DeMoro, seconded by Councilmember Seif, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous vote.

[BILL NO.](#)
[17-163](#)

AN ORDINANCE APPROVING THE AWARD OF BID NO. 43631483 & 43731483 FOR THE WATER MAIN REPLACEMENT - FY17, LOCATED ON 50 HWY FROM BLACKWELL ROAD TO SMART ROAD AND FROM SMART ROAD TO HARRIS ROAD TO MILES EXCAVATING INC AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$623,225.18. (PWC 7/18/17)

ACTION: A motion was made by Councilmember Seif, seconded by Councilmember Binney, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous vote.

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[BILL NO. 17-164](#) AN ORDINANCE APPROVING THE AWARD OF BID NO. 324-17/18 (curb) FOR THE CURB REPAIR 17/18 PROGRAM TO PHOENIX CONCRETE & UNDERGROUND L.L.C. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$1,572,051.54. (PWC 7/18/17)

ACTION: A motion was made by Vice Chair DeMoro, seconded by Councilmember Binney, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous vote.

[BILL NO. 17-159](#) AN ORDINANCE APPROVING THE AWARD OF BID NO. 324-17/18 FOR THE CRACK SEAL 17/18 PROGRAM TO SCODELLER CONSTRUCTION INC. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO TO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$197,400.00. (PWC 7/18/17)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Seif, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous vote.

[BILL NO. 17-165](#) AN ORDINANCE APPROVING CHANGE ORDER #8 TO THE CONTRACT WITH MIDWEST HEAVY CONSTRUCTION, L.L.C. FOR THE JEFFERSON STREET IMPROVEMENTS PROJECT, AN INCREASE OF 50 CALENDAR DAYS FOR A TOTAL OF 758 CALENDAR DAYS TO REACH SUBSTANTIAL COMPLETION AND 788 CALENDAR DAYS TO REACH FINAL COMPLETION. (PWC 7/18/17)

ACTION: A motion was made by Vice Chair DeMoro, seconded by Councilmember Seif, that this Ordinance be recommended for approval to the City Council. The motion carried by a 3-1 vote (Councilmember Binney "no").

[2017-0950](#) Lee's Summit Solid Waste History

Mr. Bob Hartnett, Deputy Director of Public Works Administration & Operations, gave a presentation on the history of solid waste in Lee's Summit. The presentation began with an overview of sanitary landfill basics that included terminology, regulations and a few operating procedures. The rest of the presentation included historical information from the closing of the Pollard Landfill in the late 1970's through the closure and post closure plans for the current Resource Recovery Park, and plans for the construction of a transfer station.

General discussion ensued.

ROUNDTABLE

Councilmember Binney asked for an update on two of the actions taken at the June 20, 2017 Public Works Committee meeting; to prepare a draft

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agreement and to develop a funding plan for the reopening of the North Recycling Center. Staff indicated the agreement should be on the August Public Works Committee agenda.

Chairman Faith announced the next Public Works Committee meeting will be held Tuesday, August 15, 2017 at 5:30 p.m.

ADJOURNMENT

The July 18, 2017 Public Works Committee meeting was adjourned by Chairman Faith at 7:01 p.m. at City Hall, 220 SE Green Street, City Council Chambers.

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Internet site at "www.cityofls.net".