

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

Tuesday, August 27, 2019

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

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- A. Invocation
- B. Pledge of Allegiance
- C. Call to Order

The August 27, 2019 Public Works Committee meeting was called to order by Chairman Faith, at 5:35 p.m. at city Hall, 220 SE Green St., 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.

D. Roll Call

**Present:** 4 - Chairperson Craig Faith  
Vice Chair Rob Binney  
Councilmember Fred DeMoro  
Councilmember Phyllis Edson

1. Approval of Agenda

**A motion was made by Councilmember Edson, seconded by Vice Chair Binney, to approve the agenda as posted. The motion carried by a unanimous 4-0 vote.**

2. Approval of Action Letter

- A. [2019-2978](#) Approval of the July 30, 2019 Action Letter.

**A motion was made by Vice Chair Binney, seconded by Councilmember Edson, to approve the Public Works Committee Action Letter dated July 30, 2019. The motion carried by a unanimous 4-0 vote.**

3. Public Comments

None

4. **Business**

- A. [BILL NO. 19-198](#) An Ordinance awarding Bid No. 1553161, for the Water Utilities SCADA Improvements Phase 2, to Integrated Controls, Inc., in the amount of \$653,182.00 and authorizing the City Manager to execute an agreement for the same. (PWC 8/27/19)

A motion was made by Vice Chair Binney, seconded by Councilmember DeMoro, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

- B. [BILL NO. 19-199](#) An Ordinance awarding a Sole Source Contract for Vapex Radical Odor Control Technology, to Haynes Equipment Co., Inc., in the amount of \$118,000.00 and authorizing the City Manager to execute an agreement for the same. (PWC 8/27/19)

A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

- C. [BILL NO. 19-200](#) An Ordinance approving the award of Bid No. 324-19/20 (crack seal) for the Crack Seal 19/20 Program to Vance Brothers, Inc. in the amount of \$199,650.00, and authorizes the City Manager to execute an agreement for the same. (PWC 8/27/19)

A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

- D. [BILL NO. 19-201](#) An Ordinance approving Change Order No. 1 to the contract with Beemer Construction Company, Inc. for the Winterset Woods & Sterling Hills Trunk Sewer Main project, an increase of 81 calendar days to reach Substantial and Final Completion for a revised Substantial Completion Date of September 28, 2019, and authorizing the City Manager to execute the same by and on behalf of the City. (PWC 8/27/19)

A motion was made by Councilmember Edson, seconded by Vice Chair Binney, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

- E. [BILL NO. 19-202](#) An Ordinance approving Change Order No. 1 to the contract with J.M. Fahey Construction Company for the Hook Road Shoulder project, an increase of \$300,495.00 for a revised contract price of \$1,699,729.50. (PWC 8/27/19)

A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

- F. [BILL NO. 19-204](#) An Ordinance authorizing the execution of Modification No. 1 to the agreement dated March 26, 2019 (RFQ No. 568-32372) for professional engineering services for the Browning Street Extension - Browning Street to Hamblen Rd with Bartlett & West, Inc., for an increase of \$18,686.00 with an amended not to exceed amount of \$231,721.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 8/27/19)

A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

- G. [BILL NO. 19-203](#) An Ordinance authorizing the Mayor to execute the Reimbursable Agreement Sponsor Cost and Transfer Certification Form and turn the physical facilities back over to the Federal Aviation Administration. (PWC 8/27/19)

**A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.**

## 5. Roundtable

Councilmember Edson asked Ms. Dena Mezger, Director of Public Works, about an Impervious Surface Stormwater Survey. Ms. Mezger said it was not funded for this year's budget. The study is needed in order to establish the rate structure for a stormwater utility. It is about \$350K and it was weighed against other demands on the budget and was not approved.

Councilmember Binney asked if there was any update on the possibility of stormwater utility. Ms. Mezger said until we can get the work done to establish what those rates would look like then it is not likely. That is an essential part and it is not advised to ask voters to approve the utility without a solid understanding why they're being asked to approve a rate structure and what the rules are going to be.

Councilmember Binney asked Jeff Thorn, Assistant Director of Engineering Services-Lee's Summit Water, for an update about last month's public comments on Pebble Brook Farms. The City serves water out in that area. The City merged with Water District 14, took over their areas, and as a rural water district the lines were not sized for fire protection. They are 3-4 inches and will not meet the base fire flow for a residential house. A fire hydrant was installed at the entrance to their subdivision and the residents wanted one down their street. They found a post hydrant that could draw as much water as the system would provide without crashing the system. Several residents met with Mr. Thorn along with Mr. Mark Schaufler, Director of Water Utilities, and agreed that if the residents put a hydrant at the midpoint then Water Utilities would put one at the end of the line. Councilmember Binney thanked Mr. Thorn for addressing the residents' concerns.

Councilmember Binney asked about analysis of future infrastructure needs and the PRI land. Dena Mezger mentioned they met with PRI engineers and had general discussions of what the expectations might be for the different areas. For example, major roadways and upgrades to Todd George, Scherer and Pryor Road to the south. They spoke about stormwater and anticipated infrastructure and the opportunity to do regional detention as areas are developed, with the City and developer working together. They exchanged ideas of expectations and concepts that the City would look at in terms of infrastructure needs.

Councilmember Binney asked about updates to the Airport Business Plan and

Master Plan. Bob Hartnett, Deputy Director of Public Works, mentioned how the CIP plan included a project to redo both plans. The current Business Plan is 20 years old and the Master Plan is about 10 years old. They have requested several times through the FAA grant process to redo the plans. About six weeks ago, a tentative allocation letter was received from the MoDOT Aviation Division informing the City that it was their intent to fund that somewhere in the near future. A scope and fee have been prepared and large projects like the Independent Fee Analysis require an independent consultant. That consultant said it was a good project, it was submitted to MoDOT, and was accepted. Now we are just waiting for the grant offer at this point.

Chairman Faith mentioned stormwater and issues with sinkholes. Ms. Mezger said currently there are eleven different locations with sink holes or repairs that have to be done. Major work is underway and our on-call contractor is handling them and will be brought forward to Council. Christal Weber, Assistant City Manager-Operations, wanted to clarify that the budget allocated for CIP is for proactive not reactive repairs. It is used to prevent situations like this from happening. Repairs will be done using our purchasing power and policy and allocated funds within the Department, but staff will have to come back and ask for a budget amendment to cover those in the future.

Christal Weber shared with the Committee information on a visioning of the downtown area that Downtown Lees Summit Main Street has partnered on with Drury University and its school of Architecture. This project will look at alleyways, pedestrian corridors, etc. for that next step of connectivity and improvement to the downtown area. City staff will be involved as an Advisory Board to advise the students on City requirements. There will be some community meetings that the Council will be invited to share input. The outcome is that the recommendations will be presented with future projects coming to the City Council for consideration.

## 6. Adjournment

The August 27, 2019 Public Works Committee meeting was adjourned by Chairman Faith at 6:35 p.m. at City Hall, 220 SE Green Street, City Council Chambers.

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