

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

Monday, November 14, 2022

5:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

Notice is hereby given that the Public Works Committee for the City of Lee's Summit will meet in Regular Session on Monday, November 14, 2022, at 5:00 pm in person and via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172. Persons wishing to comment on any item of business on the agenda via video conference may do so by sending a request prior to 12:00 p.m. on Monday, November 14, 2022, to the City Clerk at clerk@cityofls.net to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method. The meeting may be viewed on the City's website at WatchLS.net, and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

1. Call to Order

The November 14, 2022, Public Works Committee meeting was called to order by Vice Chairman DeMoro, at 5:00 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 of the City Hall and online.

2. Roll Call

Chairman Felker arrived at 5:04 p.m.

Present: 4 - Chairperson Andrew Felker
Vice Chair Fred DeMoro
Councilmember Phyllis Edson
Councilmember Mia Prier

Absent: 1 - Alternate John Lovell

3. Approval of Agenda

A motion was made by Councilmember Edson, seconded by Councilmember Prier, to approve the Agenda as published. The motion carried by a unanimous 3-0 vote (Chairman Felker absent).

4. Public Comments

There were no Public Comments.

5. Business

- A. [2022-5224](#) Approval of the October 10, 2022, Public Works Committee Action Letter.
- A motion was made by Councilmember Edson, seconded by Councilmember Prier, to approve the Action Letter dated Oct. 10, 2022. The motion carried by a unanimous 3-0 vote (Chairman Felker absent).
- B. [BILL NO. 22-236](#) An Ordinance approving the award of RFQ No. 2022-060 for Professional Engineering Services for the Olive and Orchard Street and Storm Sewer Improvements (Douglas Street to Chipman Road) Project to Kimley-Horn for an amount not to exceed \$855,428.00 and authorizing the City Manager to execute an agreement for the same. (PWC 11/14/22)
- A motion was made by Councilmember Edson, seconded by Vice Chair DeMoro, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.
- C. [BILL NO. 22-237](#) An Ordinance awarding the bid for Project No. 576322-7C-2 for the Stormwater Improvements, SE Secretariat Drive Project to Wiedenmann, Inc. in the amount of \$333,216.00, and authorizing the City Manager to execute an agreement for the same. (PWC 11/14/22)
- A motion was made by Councilmember Edson, seconded by Councilmember Prier, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.
- D. [BILL NO. 22-245](#) An Ordinance approving Change Order No. 3 to the Agreement for the construction of the Water Main Replacement FY22 - First Phase Project, Project No. 496-1, between the City of Lee's Summit, Missouri, and Wiedenmann, Inc., for an increase in the contract price of \$51,418.35 for a revised agreement amount of \$4,073,834.10 and to increase the project timeline by 45 calendar days, and authorizing the City Manager to execute the same. (PWC 11/14/22)
- A motion was made by Vice Chair 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.
- E. [BILL NO. 22-246](#) An Ordinance approving Change Order No. 5 to the Agreement for the construction of the Arnold Hall Stormwater Improvements Project, Project No. 54-13, between the City of Lee's Summit, Missouri, and Tasco, LLC, to increase the project timeline by 21 calendar days, and authorizing the City Manager to execute the same. (PWC 11/14/22)
- A motion was made by Councilmember Edson, seconded by Vice Chair DeMoro, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

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- F. [BILL NO. 22-247](#) An Ordinance awarding the bid for Project No. 425 for the McClendon Ditch Sewer Improvements Project to Infrastructure Solutions, LLC. in the amount of \$ 6,113,400.00, and authorizing the City Manager to execute an agreement for the same. (PWC 11/14/22)

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

- G. [BILL NO. 22-248](#) An Ordinance awarding the bid for Project No. 496-2 for the Water Main Replacement FY22 - Second Phase Project to Legacy Underground Construction, Inc. in the amount of \$1,990,178.50 and authorizing the City Manager to execute an agreement for the same. (PWC 11/14/22)

A motion was made by Vice Chair 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.

- H. [BILL NO. 22-249](#) An Ordinance approving Addendum No. 16 to an On-Call Agreement for professional engineering services with HDR Engineering, Inc. (Original RFQ No. 2020-030-1) for the Strategic Plan Update, for a not to exceed amount of \$177,931.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 11/14/22)

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

- I. [BILL NO. 22-250](#) An Ordinance approving the assignment of Agreement No. 2019-032 from KC Dumpster Company, LLC to Summit Transfer, LLC for the operation of the Public Disposal Area for the City and authorizing the City Manager to execute the same. (PWC 11/14/22)

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

J. [2022-5260](#) Presentation: Existing transit services and renewal of transit contracts.

Susan Barry, City Traffic Engineer, presented on the existing transit services offered in the City and a renewal of the transit contracts. She also discussed additional fixed routes to the Independence Transit Center and Three Trails Crossing. She summarized other transportation options as provided on the City's website. Vice Chair DeMoro inquired if the City owns the six OATS vehicles. Mr. Park, Director of Public Works, answered that the City purchased those vehicles, in contract with OATS, and those six vehicles are exclusive for transit services. There was also a discussion about the use of CARES funds for transit. Vice Chair DeMoro inquired about the Three Trails Crossing fixed route from the City and ridership demand. Mr. Park discussed that the City would prioritize Independence over Three Trails; however, Three Trails brings a connection to the MCC-Longview Community College campus. There was also discussion regarding shared transit services with the KCATA and leveraging federal funds with Kansas City. Councilmember Edson noted that the existing transit services are wonderful for the City, but did ask if the City can create their own inner Lee's Summit fixed route bus service, beyond OATS. Mr. Park noted that demand studies have been done and until more capacity is reached, the operation of a fixed route has a tremendous cost. There was additional discussion about other options available such as OATS on demand services in other cities.

Chairman Felker asked for clarification on who can ride OATS noting he understood there were no restrictions on who can ride and use it, and Ms. Barry confirmed that is correct. It was discussed OATS used to be for older adults but that is no longer the case. Mr. Park discussed OATS transit had undergone a re-branding and the system is now called RideKC. Chairman Felker also asked for clarification on slide show graphics 4 &5, depicting average daily riders and then monthly ridership details, and it was clarified that the blue line is the number of riders and daily ridership and ridership details shows the total riders for the month. Vice Chair DeMoro inquired if the City has any data showing how many Lee's Summit citizens utilize the 13th & Cherry commuter express service, and Ms. Barry and Mr. Park both answered there was probably information on that, but Mr. Park noted that the challenge with the commuter express service is that is a limited service since it is an AM and PM commute. Mr. Park noted that a proposed fixed route, which there seems to be general support for, would help connect citizens and employers to the region that need to use transit.

This Presentation was received and filed.

K. [2022-5241](#) Presentation and Discussion: FY2024 Capital Improvement Plan Kickoff.

Michael Park, Director of Public Works, presented the fiscal year 2024 Capital Improvement Plan information. He discussed how it related to the City's Strategic Plan and Comprehensive Plan. City Council will soon be considering a no tax increase bond issue and this discussion provides perspective on how Public Works projects get to the CIP.

Mr. Park described the CIP as a financially constrained 5-year planning document. The Council adopts the CIP by resolution as well as approves the first year budget during the budget process. The Planning Commission also adopts the CIP and it is incorporated into the City's Comprehensive plan.

Mr. Park updated the Committee on the CIP review, approval and implementation process, as well as provided an update on the 2017 CIP Sales Tax project list. He also discussed financial and infrastructure forecasts, and unfunded projects. He concluded the presentation with next steps and timeline.

Chairman Felker expressed his appreciation to staff for the information and opportunity to discuss. Mr. Park noted any comments on CIP projects can be sent through the City Manager's office.

Councilmember Prier inquired about a stormwater improvement for the homes near Lea McKeighan Park. Mr. Park discussed structural flooding, as well as what types of projects could be funded. He noted issues can be sent to Public Works. Councilmember Edson asked about the form citizens can fill out if they have a structural flooding concern, and Mr. Park indicated he would sent that to the Committee. An update on the Stormwater Utility Rate Study was also given.

This Presentation was received and filed.

6. Roundtable

Jeff Thorn, Deputy Director of Water Utilities, noted the Nov. 15, City Council meeting will have two emergency ordinances for the Scruggs Road Pump station on the agenda, and thanked the Councilmembers for their time.

Mr. Chris Sandie, Assistant Director of Operations for Water Utilities, introduced himself. He was previously with the City of Blue Springs. The Committee welcomed him.

7. Adjournment

The Nov. 14, 2022, Public Works Committee meeting was adjourned by Chairman Felker at 6:22 p.m. at City Hall, 220 SE Green Street, City Council Chambers.

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For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Legislative Information Center website at "lsmo.legistar.com"