

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

Monday, March 14, 2022

5:00 PM

City Council Chambers
and Via Video Conference
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, March 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, March 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 website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings.

1. Call to Order

The March 14, 2022, Public Works Committee meeting was called to order by Chairman DeMoro, at 5:04 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 and online.

2. Roll Call

Present: 4 - Chairperson Fred DeMoro
Vice Chair Phyllis Edson
Councilmember Bob Johnson
Councilmember Hillary Shields

3. Approval of Agenda

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

4. Public Comments

None

5. Business

- A. [2022-4794](#) Approval of the February 14, 2022, Public Works Committee Action Letter.
- A motion was made by Vice Chair Edson, seconded by Councilmember Shields, to approve the Public Works Committee Action Letter dated February 14, 2022. The motion carried by a unanimous 4-0 vote.**

- B. [2022-4722](#) Presentation of the Wastewater Master Plan

Jeff Thorn, Deputy Director of Water Utilities, presented the Draft of the Final Wastewater Master Plan. It is a culmination of flow monitoring, and several studies, to create a master wastewater plan for the system going forward. The presentation will go to City Council with final approval through Planning Commission where it will be an amendment to the City's Comprehensive Plan. It is a long range planning document looking out for the next 20 years. The study was led by HDR Engineering, and they assisted the City in preparation of the master plan. Patrick Young, with HDR, gave the history and scope of the plan, explaining in detail items of the study which included flow monitoring, growth projections, preparation of a hydraulic model, design criteria for sewers within the city, system-wide condition asset renewal, and then development of a Capital Improvement projects list.

The Public Works Committee recommended that this presentation be forwarded to City Council without recommendation for discussion before moving on to Planning Commission.

A motion was made by Vice Chair Edson, seconded by Councilmember Johnson, that this Presentation be forwarded to City Council without recommendation for discussion before moving on to Planning Commission. The motion carried by a unanimous 4-0 vote.

- C. [BILL NO. 22-54](#) An Ordinance awarding the bid for Project No. 57831683-22 for the Cathodic Protection Program FY22 to DUST Pipeline Services Inc. in the amount of \$448,069.00 and authorizing the City Manager to execute an agreement for the same. (PWC 3/14/21)

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

- D. [BILL NO. 22-55](#) An Ordinance approving Modification No. 2 to the agreement dated August 23, 2018 (RFQ No. 2018-064) between the City of Lee's Summit, Missouri and HDR, Inc. for professional engineering services for Sanitary Sewer Modeling, Hydraulic Capacity and Design Services, for an increase of \$15,330.00 with an amended not to exceed amount of \$507,535.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 3/14/21)

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

- E. [BILL NO. 22-56](#) An Ordinance ratifying an emergency purchase for water line construction with Wiedenmann Construction for \$59,511.00 and authorizing the City Manager to execute the same. (PWC 3/14/21)

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

- F. [BILL NO. 22-57](#) An Ordinance Approving a Fixed Base Operator Agreement between the City of Lee's Summit, Missouri and Bye UAS, Inc. DBA Silent Falcon to operate an Unmanned Aircraft System business from the Airport and authorizing the Mayor to execute the same. (BOAC 3/7/22 and PWC 3/14/22)

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

- G. [BILL NO. 22-58](#) An Ordinance approving a Fixed Base Operator Agreement between the City of Lee's Summit, Missouri and Midwest Avionics, LLC to rent space located in Hangar 1 to perform aircraft airframe/powerplant, avionics repair, maintenance, and inspection services at the Airport and authorizing the Mayor to execute the same. (BOAC 3/7/22 and PWC 3/14/22)

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

- H. [BILL NO. 22-50](#) An Ordinance approving the award of RFQ No. 2022-037 for professional engineering services for the M291 North Interchange with Highway US 50 Project, Commission Project No. J4P3196, to Olsson, Inc., for an amount not to exceed \$2,136,927.46, and authorizing the City Manager to execute an agreement for the same. (PWC 3/14/22)

(Note: First read by Council on March 15, 2022. Passed by unanimous vote.)

A motion was made by Councilmember Johnson, seconded by Vice Chair Edson, that this Ordinance be forwarded without recommendation to the City Council for discussion. The motion carried by a unanimous 4-0 vote.

6. Roundtable

Michael Park, Director of Public Works, handed a paper copy of the Project Status Report to the Committee and mentioned that it would be emailed to them as well.

7. Adjournment

The March 14, 2022, Public Works Committee meeting was adjourned by Chairman DeMoro at 6:00 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 Legislative Information Center website at "lsmo.legistar.com"