

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

Friday, December 11, 2020

1:00 PM

Via Video Conference

Notice is hereby given that the Public Works Committee of the City of Lee's Summit will meet in regular session on Friday, December 11, 2020 at 1:00 pm by video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri and therefore the public is invited to attend the meeting by one of these methods:

- By viewing the meeting 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.
- By sending a request to the City Clerk at clerk@cityofls.net to attend the meeting on the Zoom platform. The City Clerk will provide instructions regarding how to attend by this method.

Persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 p.m. on Thursday, December 10, 2020, by one of the following methods:

- By sending an e-mail to clerk@cityofls.net,
- By leaving a voicemail at 816-969-1005 or
- By leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063.

Written comments submitted by these methods will be presented at the Public Works Committee meeting.

In the event that the meeting cannot be broadcast via www.WatchLS.net and the cable channels noted above, this agenda will be amended to include directions for the public to attend via the Zoom software platform at www.Zoom.com; such amendment will include a specific link to attend the Public Works Committee meeting.

1. Call to Order

The December 11, 2020 Public Works Committee meeting was called to order by Chairman DeMoro, at 1:01 p.m. via Zoom. 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.

2. Roll Call

Present: 4 - Chairperson Fred DeMoro
Vice Chair Phyllis Edson
Councilmember Trish Carlyle
Councilmember Hillary Shields

3. Approval of Agenda

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

4. Public Comments

None

5. Business

- A. [BILL NO. 20-245](#) An Ordinance approving Change Order No. 2 to the contract with Wiedenmann, Inc. for the FY20 Watermain Replacement project, an increase of \$131,662.24 and 28 calendar days to reach substantial completion for a revised contract price of \$2,527,993.24. (PWC 12-11-20)

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

- B. [BILL NO. 20-246](#) An Ordinance approving Change Order No. 4 to the contract with Westland Construction, Inc. for the FY19 Watermain Replacement project, an increase of \$37,115.45 for a revised contract price of \$1,356,073.68. (PWC 12-11-20)

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.

6. Roundtable

Bob Hartnett, Interim Director of Public Works, thanked the Public Works Committee for holding this special meeting on such short notice.

7. Adjournment

The December 11, 2020 Public Works Committee meeting was adjourned by Chairman DeMoro at 1:12 p.m. via Zoom.

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"