

The City of Lee's Summit Final Agenda

Finance and Budget Committee

Monday, October 2, 2017 5:30 PM City Council Chambers City Hall 220 SE Green Street Lee's Summit, MO 64063

- 1. CALL TO ORDER
- 2. ROLL CALL
- APPROVAL OF AGENDA
- 4. APPROVAL OF ACTION LETTER
 - **A.** 2017-1518 Approval of Minutes from September 18, 2017 Finance & Budget Committee Meeting.
- 5. PUBLIC COMMENTS
- 6. BUSINESS
 - A. TMP-0642 AN ORDINANCE APPROVING THE AWARD OF RFP NO. 2017-122 FOR A
 YEARLY AGREEMENT WITH FOUR POSSIBLE ONE-YEAR RENEWALS FOR
 AVIATION FUEL SERVICES FOR THE AVIATION DIVISION OF PUBLIC WORKS
 TO AVFUEL CORPORATION FOR AN AMOUNT NOT TO EXCEED \$686,354.00
 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND
 ON BEHALF OF THE CITY.
 - B. TMP-0652 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE LEE'S SUMMIT R-7 SCHOOL DISTRICT FOR DONATION OF A ROBOT TO THE SCHOOL DISTRICT'S ROBOTICS CENTER.
 - C. TMP-0658

 AN ORDINANCE APPROVING A PUBLIC SERVICE AGREEMENT BY AND
 BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE DOWNTOWN
 LEE'S SUMMIT COMMUNITY IMPROVEMENT DISTRICT FOR ENHANCED
 PUBLIC AREA MAINTENANCE SERVICES, INCLUDING BUT NOT LIMITED TO,
 LITTER CONTROL, WEED ABATEMENT, SIDEWALK CLEANING, BY AND
 BETWEEN THE DOWNTOWN LEE'S SUMMIT COMMUNITY IMPROVEMENT
 DISTRICT AND THE CITY OF LEE'S SUMMIT, MISSOURI.

D. <u>TMP-0626</u>

AN ORDINANCE APPROVING THE AWARD OF BID NO. 2018-005 FOR THE PURCHASE OF ONE (1) NEW 2017 AERO SPECIALTIES JETGO 600MTI-RJ GROUND POWER UNIT (GPU) FOR THE LEE'S SUMMIT MUNICIPAL AIRPORT TO AERO SPECIALTIES AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT IN THE FORM OF A PURCHASE ORDER FOR THE SAME IN THE GRAND TOTAL AMOUNT OF \$40,900.00.

7. ROUNDTABLE

8. ADJOURNMENT

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