



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

Tuesday, January 16, 2018

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. CALL TO ORDER

The January 16, 2018, Public Works Committee meeting was called to order by Chairman Faith, at 5:31 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 to City Hall.

4. ROLL CALL

Present: 4 - Councilmember Rob Binney
Chairperson Craig Faith
Councilmember Diane Seif
Vice Chair Fred DeMoro

5. APPROVAL OF AGENDA

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

6. PUBLIC COMMENTS

None

7. APPROVAL OF ACTION LETTER

- A. [2018-1765](#) Approval of the December 19, 2017 Action Letter

A motion was made by Councilmember Binney, seconded by Councilmember Seif, to approve the Public Works Committee Action Letter dated December 19, 2017. The motion carried by a unanimous 4-0 vote.

8. BUSINESS

- A. [BILL NO. 18-13](#) AN ORDINANCE AUTHORIZING EXECUTION OF A COOPERATIVE AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND JACKSON COUNTY MISSOURI FOR SHARED USE PATHWAY AND OTHER TRANSPORTATION IMPROVEMENTS IN THE VICINITY OF THE

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ROCK ISLAND CORRIDOR. (PWC 1-16-18)

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

- B.** [BILL NO.](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN
[18-14](#) INTERGOVERNMENTAL CONTRACT FOR TRANSIT SERVICES BY AND
 BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE KANSAS CITY
 AREA TRANSPORTATION AUTHORITY (KCATA) IN THE AMOUNT OF
 \$103,657 AND COMMITMENT OF \$330,073 OF FEDERAL TRANSIT
 ADMINISTRATION SECTION 5307 FORMULA FUNDS TO THE KCATA FOR
 TRANSIT SERVICE AND CAPITAL EXPENSES. (PWC 1-16-18)

A motion was made by Councilmember Seif, 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.](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY
[18-27](#) AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND ALLGEIER
 MARTIN AND ASSOCIATES, INC., IN AN AMOUNT NOT TO EXCEED
 \$165,000.00 FOR PROFESSIONAL ENGINEERING SERVICES FOR THE FOUR
 STREAMBANK STABILIZATION/STORMWATER MANAGEMENT PROJECTS
 (RFQ NO. 2018-301). (PWC 1/16/18)

This motion died for a lack of a motion. A different funding source was discussed. Subsequently, the motion was then made by Councilmember Binney, seconded by Chairperson Faith, that this Ordinance be recommended for approval to the City Council. The motion carried by a 3-1 vote (Mayor Pro Tem Binney "No").

- D.** [BILL NO.](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY
[18-15](#) AND BETWEEN THE CITY OF LEE'S SUMMIT AND THE MIDWEST DIVISION
 LSH LLC ("HCA MIDWEST") WHICH SERVES AS THE CONTROLLING
 ASSOCIATION OF PROPERTIES WITHIN HCA MIDWEST FOR UPGRADED
 STREET LIGHTING ON SE BLUE PARKWAY FROM SE TODD GEORGE
 PARKWAY TO APPROXIMATELY 2500 FEET EAST OF SE TODD GEORGE
 PARKWAY. (PWC 1-16-18)

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

- E.** [BILL NO.](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF MODIFICATION NO.
[18-16](#) 4 TO THE ON-CALL AGREEMENT FOR PROFESSIONAL ENGINEERING
 SERVICES FOR WATER AND SANITARY SEWER WITH HDR ENGINEERING,
 INC. (RFQ NO. 2016-042-1), FOR A NOT TO EXCEED COST OF \$99,070.00,
 FOR THE DESIGN UPDATE OF CEDAR CREEK INTERCEPTOR SEGMENT 3.
 (PWC 1-16-18)

A motion was made by Vice Chair DeMoro, seconded by Councilmember Seif, that this Ordinance be recommended for approval to the City Council. The motion carried by a

unanimous 4-0 vote.

9. ROUNDTABLE

Mayor Pro Tem Binney asked for an update on the remaining projects from the 2017 CIP Bond (2017 Capital Improvements Bond). Ms. Dena Mezger, Director of Public Works, provided an update on the Pine Tree Village project. General discussion ensued.

Councilmember Seif asked for an update on the North Recycling Center. Ms. Dena Mezger reported that staff is trying to get updated information from the City of Kansas City as to where it is in their approval process. Councilmember Seif asked to have the committee updated when further information becomes available.

Councilmember DeMoro asked for further details regarding the project at SW Ward Road from 163rd Street to County Line Road from the Change Order Status Report. Ms. Dena Mezger provided the requested information.

Chairman Faith requested information regarding the Police Department's efforts to update City Codes as they pertain to Uber and Lift. Ms. Christal Weber, Assistant City Administrator, provided the requested information.

Chairman Faith then asked for information regarding a watermain break on Murray Road south of Chipman Road. Mr. Jeff Thorn, Assistant Director of Engineering/Water Utilities, provided an explanation of a standard response to a watermain break. Chairman Faith then asked Mr. Thorn to bring a detailed report of the cost to repair this particular break to next month's meeting.

Chairman Faith thanked Mayor Pro Tem Binney for attending the Rock Island Corridor Authority meetings.

Mayor Pro Tem Binney asked about design project updates on 4 streambank stabilization projects and 2 emergency streambank stabilization projects, including NE Bristol Dr. These are related projects per Ms. Dena Mezger. The Woods Chapel and Channel Drive signal was also discussed; it is on the 2018 CIP Plan.

Mr. Bob Hartnett, Deputy Director of Public Works, reported on the snow operations and treatments during back-to-back storms in January 2018.

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10. ADJOURNMENT

The January 16, 2018 Public Works Committee meeting was adjourned by Chairman Faith at 6:32 p.m. at City Hall, 220 SE Green St, 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 Internet site at "www.cityofls.net".