

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

Monday, January 9, 2023

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, January 9, 2023, at 5:00 pm 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, January 9, 2023, 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 January 9, 2023, Public Works Committee meeting was called to order by Chairman Felker, at 5:00 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 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 Vice Chair DeMoro, seconded by Councilmember Edson, to approve the agenda as posted. The motion carried by a unanimous 4-0 vote.

4. Public Comments

None.

5. Business

- A. [2022-5348](#) Approval of the December 12, 2022, Public Works Committee Action Letter.

A motion was made by Councilmember Prier, seconded by Vice Chair DeMoro, to approve the Action Letter dated Dec. 12, 2022. The motion carried by a unanimous 4-0 vote.

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- B. [TMP-2434](#) An Ordinance awarding the bid for Project No. 718 for the Sidewalk Gap Program FY22 to Sands Construction, LLC in the amount of \$1,764,026.40, and authorizing the City Manager to execute an agreement for the same. (PWC 1/9/23)
- A motion was made by Vice Chair DeMoro, seconded by Councilmember Prier, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.**
- C. [TMP-2510](#) An Ordinance approving Modification No. 2 to an Agreement for Professional Engineering Services for the East Fork of Little Blue Watershed River Stormwater Improvement Project (Sole Source) between the City of Lee's Summit, Missouri, and Allgeier, Martin & Associates, Inc., for an increase of \$29,000.00 for the amended basic and optional services, with an amended not to exceed amount of \$653,000.00, and authorizing the City Manager to execute the same. (PWC 1/9/23)
- A motion was made by Vice Chair DeMoro, 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. [TMP-2518](#) An Ordinance approving the award of RFQ 2023-030 to HDR Engineering, Inc., Burns and McDonnell Inc., and to Olsson Associates Inc. for on-call yearly engineering services for water and wastewater for a one-year with two possible one-year renewal options and authorizing the City Manager to execute an agreement for the same. (PWC 1/9/23)
- A motion was made by Councilmember Prier, 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.**
- E. [TMP-2517](#) An Ordinance approving Change Order No. 1 to the Agreement for Project No. 43331883-C for the Water Tower Re-Coatings: Scherer and Woods Chapel Project between the City of Lee's Summit and Worldwide Industries Corp for an increase of \$1,071,733.00 for a revised agreement amount of \$1,960,115.00 and authorizing the City Manager to execute the same. (PWC 1/9/23)
- A motion was made by Vice Chair DeMoro, seconded by Councilmember Prier, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.**
- F. [TMP-2519](#) An Ordinance approving the award of RFQ No. 2023-020 for professional engineering services for the Tudor Road Pump Station Facility Plan project to HDR Engineering, Inc., for an amount not to exceed \$150,000.00, and authorizing the City Manager to execute the same. (PWC 1/9/23)
- A motion was made by Councilmember Prier, 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.**

6. Roundtable

Michael Park, Public Works Director, reviewed the proposed Stormwater Advisory Committee (SWAC) schedule. First would be an internal workforce workshop on Feb. 3. Then would be a tentative City Council workshop targeted for Feb. 28. Then an external workshop consisting of about 20 Stakeholders would follow. A list of those potential Stakeholders was presented to possibly consist of representatives from Lee's Summit R-7 School District, Metropolitan Community College (MCC), Lee's Summit Chamber of Commerce, area hospitals, Downtown Lee's Summit Main Street, developers, non-Profits, and residents of the community, all to be determined. A ballot measure would be targeted for November, with ordinance readings in July. Feedback from the committee consisted of Councilmember Prier inquiring if she could provide names for non-HOA residents. Mr. Park responded that those citizens are more than welcome to contact Public Works via email, phone call or a list from Councilmember Prier.

Councilmember Edson thanked Mr. Thorn, Deputy Director of Water Utilities, on getting more companies to bid City projects. Councilmember Edson also agreed that citizens in older corridors and non-HOA communities would like to be informed on the SWAC.

7. Adjournment

The Jan. 9, 2023, Public Works Committee meeting was adjourned by Chairman Felker at 5:52 p.m.

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"