

The City of Lee's Summit Action Letter

Public Works Committee

Monday, August 14, 2023 4:30 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, August 14, 2023, at 4:30 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, August 14, 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 August 14, 2023, Public Works Committee meeting was called to order by Chairman DeMoro, at 4:30 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 and online.

2. Roll Call

Present: 4 - Chairperson Fred DeMoro

Vice Chair Phyllis Edson Councilmember John Lovell Councilmember Mia Prier

Absent: 1 - Alternate Andrew Felker

3. Approval of Agenda

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

4. Public Comments

None.

5. Business

A. 2023-5753 Approval of the July 10, 2023, Public Works Committee Action Letter

A motion was made by Vice Chair Edson, seconded by Councilmember Prier, to approve the Action Letter dated July 10, 2023. The motion carried by a unanimous 4-0 vote.

B. <u>BILL NO.</u> 23-165

An Ordinance awarding the bid for Project No. 815 for the Crack Seal FY24 Program to Pavement Management LLC. in the amount of \$327,000 and authorizing the City Manager to execute an agreement for the same. (PWC 8/14/23)

A motion was made by Councilmember Prier, 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.

C. BILL NO. 23-166

An Ordinance approving Modification No. 2 to an Agreement for Professional Engineering Services for 3rd Street Improvements from Jefferson Street to Blue Parkway (RFQ No. 2020-066) between the City of Lee's Summit, Missouri, and WSP USA, Inc., for an increase of \$106,000.00 for the amended basic services, with an amended not to exceed amount of \$835,300.00 and authorizing the City Manager to execute the same. (PWC 8/14/23)

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

D. BILL NO. 23-167

An Ordinance approving a cooperative agreement (Contract #2023-046) with Uretek USA, Inc. for on-call soil and pavement stabilization services for a period of one year with three possible one-year renewals and authorizing the City Manager to execute an agreement for the same. (PWC 8/14/23)

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

E. <u>BILL NO.</u> 23-168

An Ordinance authorizing the execution of an intergovernmental agreement between the City of Lee's Summit, Missouri, and the Southern Jackson County Fire Protection District for water services for training purposes located at 11010 Milton Thompson Road. (PWC 8/14/23)

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

6. Roundtable

Councilmember Prier asked where the highest point of Lee's Summit is located. Mr. Michael Park, Director of Public Works, stated the highest known location is on top of the closed Lee's Summit Landfill. The highest *natural* point of Lee's Summit is near the western City limits at M-150 Hwy and Horridge Rd.

Councilmember Prier asked if there are currently any weight restrictions on roadways for vehicles. Mr. Park stated there are weight restrictions for a bridge, but none for roadways beyond the statutory weight restriction of 80,000 lbs. which is imposed by the State. Councilmember Prier asked if weight restrictions on roadways is something the City could impose to prevent large

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trucks on roadways, for instance, if a landfill was developed in a specific area. Mr. Park stated he believes the City could do so if the capacity of the actual facility could not carry the weight of their trucks. He added that another approach to consider might be a truck route.

Mr. Park announced the next Public Works Committee meeting date is September 11, 2023. This is also the first day of Snow Rodeo Week and this year the location has moved to the City's maintenance facility located at 1971 SE Hamblen Rd. Invitations are forthcoming.

7. Adjournment

The August 14, 2023, Public Works Committee meeting was adjourned by Chairman DeMoro at 4:58 p.m. at City Hall, 220 SE Green Street, City Hall 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 "Ismo.legistar.com"