

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

Monday, March 13, 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, March 13, 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, March 13, 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 March 13, 2023, Public Works Committee meeting was called to order by Chairman Felker at 5:02 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 Councilmember Edson, seconded by Councilmember Prier, to approve the agenda as posted. The motion carried by a unanimous 4-0 vote.

4. Public Comments

None.

5. Business

- A. [2023-5507](#) Approval of the February 13, 2023, Public Works Committee Action Letter.

Public Works Committee

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A motion was made by Vice Chair DeMoro, seconded by Councilmember Prier, to approve the Action Letter dated February 13, 2023. The motion carried by a unanimous 4-0 vote.

- B. [BILL NO. 23-063](#)** An Ordinance approving Modification No. 1 to the agreement between the City of Lee's Summit, Missouri and HDR Engineering, Inc. for professional engineering services for transmission, large diameter sewers, and force main condition assessment and management program (RFQ No. 2019-002) for an increase of \$519,300.00 with an amended not to exceed amount of \$2,045,680, and authorizing the City Manager to execute an agreement for the same. (PWC 3/13/23)

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

- C. [BILL NO. 23-064](#)** An Ordinance approving Modification No. 1 to the agreement between the City of Lee's Summit, Missouri and Burns & McDonnell Engineering Company, Inc. for professional engineering services for West Prairie Lee - Sewer Modeling and Design Services (RFQ No. 2022-012), for an increase of \$427,406.00 with an amended not to exceed amount of \$558,355.00, and authorizing the City Manager to execute an agreement for the same. (PWC 3/13/23)

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

- D. [BILL NO. 23-065](#)** An Ordinance awarding the bid for Project No. 794-2 for the Curb Repair FY23-2 Program to Quality Custom Concepts, Inc. DBA Quality Custom Construction, in the amount of \$390,322.66, and authorizing the City Manager to execute an agreement for the same. (PWC 3/13/23)

A motion was made by Councilmember Edson, 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. [BILL NO. 23-066](#)** An Ordinance approving the dual award of RFP 2023-028 to SAK Construction, LLC and Proshot Concrete, Inc for Corrugated Metal Pipe (CMP) Rehab Using Trenchless Technology and Related Products and Services for a one-year term with four possible one-year renewal options and authorizing the City Manager to execute an agreement for the same. (PWC 3/13/23)

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

- F. [BILL NO. 23-067](#)** An Ordinance approving an access easement across a City-owned parcel addressed 225 NW Chipman Road for the benefit of 221 NW Chipman Road, LLC and authorizing the Mayor to execute the same. (PWC 3/13/23)

A motion was made by Councilmember Edson, 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.

- G. [BILL NO.](#) [23-068](#) An Ordinance approving a Fixed Base Operator (FBO) agreement between the City of Lee's Summit, Missouri and MJ Aviation Innovations, LLC for an initial period of two years to perform aviation services at the Lee's Summit Municipal Airport and authorizing the Mayor to execute the same. (PWC 3/13/23)

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

6. Roundtable

Michael Park, Director of Public Works, mentioned there was a recent presentation to City Council on the stormwater utility rate study and invitations will be sent to stakeholders for the Stormwater Utility Advisory Committee. Staff will entertain recommendations for other stakeholders in the community such as individual homeowners, members without an HOA, others impacted by stormwater flooding, etc. The timeline is the end of March for the stakeholder's first meeting, so community members will need to be recommended soon. Chairman Felker noted that Councilmember Prier's district may have more residents interested in this and have more residents not represented by homeowner associations.

7. Adjournment

The March 13, 2023, Public Works Committee meeting was adjourned by Chairman Felker at 5:34 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"