



The City of Lee's Summit
Final Agenda
Public Works Committee

Tuesday, December 19, 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
3. APPROVAL OF AGENDA
4. PUBLIC COMMENTS
5. APPROVAL OF ACTION LETTER
 - A. [2017-1634](#) Approval of the October 17, 2017 Action Letter
6. BUSINESS
 - A. [TMP-0703](#) AN ORDINANCE AMENDING CHAPTER 34, STORMWATER DISCHARGE CONTROL REGULATIONS, TO BE IN COMPLIANCE WITH STATE REGULATIONS AND THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PROGRAM.
 - B. [TMP-0752](#) AN ORDINANCE APPROVING A MEMORANDUM OF AGREEMENT NO. 697DCM-18-L-00034 WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) PROVIDING FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF FEDERAL AVIATION ADMINISTRATION (FAA) OWNED NAVIGATION, COMMUNICATION, AND WEATHER AIDS FOR THE SUPPORT OF AIR TRAFFIC OPERATIONS AT THE LEE'S SUMMIT MUNICIPAL AIRPORT AND AUTHORIZING THE MAYOR TO ENTER INTO TO SAID AGREEMENT FOR THE SAME FOR A PERIOD OF 20 YEARS.
 - C. [TMP-0740](#) AN ORDINANCE AWARDED BID NO. 47632185 FOR NORTHWEST QUADRANT T-HANGARS DEVELOPMENT - PHASE I IN THE AMOUNT OF \$2,152,856.05 TO B. DEAN CONSTRUCTION AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY FOR THE SAME.

- D. [TMP-0754](#) AN ORDINANCE AUTHORIZING EXECUTION OF MODIFICATION NO. 9 TO THE AGREEMENT WITH CRAWFORD, MURPHY AND TILLY, INC. FOR ON-CALL ENGINEERING SERVICES FOR THE AIRPORT (RFQ 2015-300) IN THE AMOUNT OF \$92,093.00 FOR THE CONSTRUCTION PHASE OF NORTHWEST QUADRANT T-HANGAR DEVELOPMENT - PHASE 1.
- E. [TMP-0739](#) AN ORDINANCE AUTHORIZING EXECUTION OF MODIFICATION NO. 8 TO THE AGREEMENT WITH CRAWFORD, MURPHY AND TILLY, INC. FOR ON CALL ENGINEERING SERVICES FOR THE AIRPORT (RFQ 2015-300) IN THE AMOUNT OF \$165,310.00 FOR THE DESIGN AND BIDDING DOCUMENTS FOR THE NEW FUEL FACILITY DEVELOPMENT.
- F. [TMP-0767](#) AN ORDINANCE AUTHORIZING EXECUTION OF A MUNICIPAL AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION GLOBAL NAVIGATION SATELLITE REAL TIME NETWORK FOR CONTINUOUSLY OPERATING REFERENCE STATIONS USER'S RESPONSIBILITY AND AGREEMENT FOR THE USE AND ACCESS OF DATA, WITHIN THE CITY LIMITS OF LEE'S SUMMIT, MISSOURI.
- G. [2017-1652](#) 2017 CIP Sales Tax Prioritization of Projects and Programs
7. ROUNDTABLE
8. ADJOURNMENT

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