

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

Monday, October 7, 2019

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

- A. Invocation
- B. Pledge of Allegiance
- C. Call to Order

The October 7, 2019 Public Works Committee meeting was called to order by Chairman Faith, at 5:31 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.

D. Roll Call

Present: 4 - Chairperson Craig Faith
Vice Chair Rob Binney
Councilmember Fred DeMoro
Councilmember Phyllis Edson

1. Approval of Agenda

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

2. Approval of Action Letter

- A. [2019-3060](#) Approval of the August 27, 2019 Action Letter.

A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, to approve the Public Works Committee Action Letter dated August 27, 2019. The motion carried by a unanimous 4-0 vote.

3. Public Comments

None

4. Business

- A. [BILL NO. 19-224](#) An Ordinance approving Change Order #2 to the contract with Leavenworth Excavating and Equipment Company, Inc. for the Langsford Rd culvert repair project, for an increase of \$20,000.00 for a revised contract price of

\$683,017.05 and an increase of 5 calendar days to reach substantial and final completion. (PWC 10/07/19)

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

- B.** [BILL NO. 19-225](#) An Ordinance authorizing the City Manager to execute an agreement transferring a snow plow and providing for snow removal on certain residential streets within the boundaries of areas controlled by Lakewood Property Owners Association (LPOA) between the City of Lee's Summit, Missouri and Lakewood Property Owners Association. (PWC 10/07/19)

A motion was made by Councilmember DeMoro, seconded by Vice Chair Binney, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Councilmember Edson recused).

- C.** [BILL NO. 19-226](#) An Ordinance authorizing the execution of a Missouri Highways and Transportation Commission State Block Grant Agreement by and between the City of Lee's Summit, Missouri and the Missouri Highways and Transportation Commission, Granting federal funds in the amount of \$252,207 for eligible preliminary project costs towards the preparation of the Airport Master Plan Update - Phase1 for the Lee's Summit Municipal Airport. (BOAC 9/30/19) (PWC 10/07/19)

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

- D.** [BILL NO. 19-227](#) An Ordinance authorizing the execution of a Missouri Highways and Transportation Commission Airport Aid Agreement to Airport by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, Granting funds for \$98,064 for the Airport Business Plan at the Lee's Summit Municipal Airport. (BOAC 9/30/19) (PWC 10/07/19)

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

- E.** [BILL NO. 19-228](#) An Ordinance authorizing execution of the Agreement with Crawford, Murphy and Tilly, Inc. for On-Call Engineering Services for the airport (RFQ No. 2015-300) to amend the provisions of the Base Agreement to include the Aviation Project Consultant Supplemental Agreement No. 13 Master Plan Update - Phase 1. (BOAC 9/30/19) (PWC 10/07/19)

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

- F.** [BILL NO. 19-229](#) An Ordinance authorizing execution of the Agreement with Crawford, Murphy and Tilly, Inc. for On-Call Engineering Services for the airport (RFQ No. 2015-300) to amend the provisions of the Base Agreement to include the Aviation Project Consultant Supplemental Agreement No. 14 Business Plan

Update. (BOAC 9/30/19) (PWC 10/07/19)

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

G. [BILL NO. 19-230](#)

An Ordinance approving award of RFQ 2020-15 to Affinis Corporation and to Wilson & Company, Inc., for on-call yearly professional land surveying services for one-year contracts with four possible one-year renewal options, and authorizing the City Manager to enter into an agreement for the same. (PWC 10/07/19)

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

H. [BILL NO. 19-231](#)

An Ordinance approving Change Order #2 to the contract with Vance Brothers, Inc. for the Surface Seal 19/20 project, for an increase of \$10,208.00 for a revised contract price of \$1,107,780.35 and an increase of 10 calendar days to reach substantial and final completion. (PWC 10/07/19)

A motion was made by Councilmember 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.

5. Roundtable

Councilmember Binney requested an update on the Third Street Project. Mr. George Binger, Deputy Director of Public Works/City Engineer, explained that private utility companies are doing relocation work to be completed ahead of the City project.

Dena Mezger, Director of Public Works, presented the Committee with information about the Transfer Station. The City has a law firm that is under contract that will be reviewing the RFP documents. They were hired to help ensure that the RFP and the contract will be market neutral so a company does not price out other businesses in terms of hauling costs. Closure of the landfill is about 70% complete, which includes installation of gas wells and the earth work. The earth work is behind because of the rain during the summer. Cost versus budget is going well. It was budgeted in the \$5M range and came in at \$4.7M. The Lee's Summit Parks Department is looking at reuse of the landfill property and are visiting other sites to see what other communities are doing so that the City can do something useful and positive with that property.

RecycleFest is coming up on Nov. 9. The City is trying a new location because of all of the downtown activities and traffic issues. It will be at the maintenance facility on 2101 SE Hamblen Rd. If it rains there is a covered storage area for use.

Concerning the Recycling Center, the City is getting ready to award a contract.

The low bidder is wanting to open the South Center and is willing to staff and keep it open 6 days a week. The possibility of opening up the North Recycling Center as well is still being looked at. Updating a long term solid waste plan now that the picture changes if we have a transfer station.

Councilmember DeMoro inquired about the time frame for repurposing the landfill and if it requires a complete closure. Ms. Mezger said that it needs to be closed and accepted by Missouri Department of Natural Resources, but then the City can go ahead with future planning.

Councilmember Edson expressed concern about the decrease in the number of trash haulers servicing residents in Lee's Summit. She asked if it was because of the closure or because of natural business fluctuations. Bob Hartnett, Deputy Director of Public Works, said that in recent years the number has gone up from 6-10 haulers recently and that it is just the market expanding and contracting.

Ms. Mezger brought up the downtown parking lot at 4th and Main. It was approved for a garage and Public Works is working on creating a temporary surface lot. It is currently being designed, will be put out for bid during winter, and construction should start next spring.

6. Adjournment

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