

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

Tuesday, June 19, 2018
5:30 PM
City Council Chambers
City Hall
220 SE Green Street
Lee's Summit, MO 64063

Invocation

Pledge of Allegiance

Call to Order

The June 19, 2018 Public Works Committee meeting was called to order by Chairman Faith, at 5:30 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.

Roll Call

Present: 4 - Councilmember Rob Binney
Chairperson Craig Faith
Councilmember Diane Forte
Vice Chair Fred DeMoro

Approval of Agenda

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

Public Comments

None.

Approval of Action Letter

1. [2018-2080](#) Approval of the April 4, 2018, Action Letter

A motion was made by Vice Chair DeMoro, seconded by Councilmember Forte, to approve the Public Works Committee Action Letter dated April 4, 2018. The motion carried by a unanimous 4-0 vote.

Business

Public Works Committee

Action Letter - Final

June 19, 2018

2. [BILL NO. 18-95](#) An ordinance authorizing execution of Modification No. 3 to On-Call Agreement for Environmental Professional Engineering Services Yearly Contract with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. DBA SCS Engineers (Original RFQ No. 2017-307, Renewal 2017-307/R1) for annual tasks associated with the Resource Recovery Park for a not to exceed cost of \$76,200.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 6-19-18)

Presenter: Dena Mezger, Director of Public Works

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

3. [BILL NO. 18-96](#) An ordinance authorizing execution of a Contract in accordance with the City's On-Call Contract for Repair Services for Water, Wastewater, and Stormwater Infrastructure (Contract 2013-128/4R) with Wiedenmann, Inc. for installation of a leachate cut-off trench at the City's Resource Recovery Park for a not to exceed cost of \$63,681.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 6-19-18)

Presenter: Dena Mezger, Director of Public Works

A motion was made by Vice Chair DeMoro, seconded by Councilmember Forte, that this Ordinance be recommended for approval to the City Council. The motion carried by a 3-1 vote(Councilmember Binney "No").

4. [BILL NO. 18-97](#) An ordinance authorizing an amendment to permit the extension of the project time period from December 31, 2017 to December 31, 2018 of the State Block Agreement by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, Granting State funds in the amount of \$9,372,772.00 for rehabilitate and strengthen Runway 18-36, Extend Runway 18-36, Extend Runway 11-29; and Runway 18-36 and 11-29 lighting improvements. (BOAC 6-11-18) (PWC 6-19-18)

Presenter: Dena Mezger, Director of Public Works

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

5. [BILL NO. 18-98](#) An ordinance approving change order #3 to the contract with Miles Excavation, Inc. for the Highway 50 Watermain, Blackwell to Harris project, an increase of \$39,549.93 for a revised contract price of \$687,556.17. (PWC 6-19-18)

Presenter: Dena Mezger, Director of Public Works

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

6. [BILL NO. 18-99](#) An ordinance authorizing the execution of an agreement by and between the City of Lee's Summit and the Villas at Summit Ridge HOA which serves as the controlling association of properties within the Villas at Summit Ridge subdivision for an additional street light at NE Lakewood Way and NE Kensington Drive. (PWC 6-19-18)

Presenter: Dena Mezger, Director of Public Works

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

7. [BILL NO. 18-100](#) An ordinance authorizing execution of an agreement with Wilson & Company, Inc., Project No. 73-3221 (original RFQ No. 11001-D), in an amount not to exceed \$380,840.00 for Professional Engineering Services for the Chipman Road Improvements from View High Drive to Bent Tree Drive. (PWC 6-19-18)

Presenter: Dena Mezger, Director of Public Works

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

8. [BILL NO. 18-101](#) An ordinance authorizing the execution of Modification No. 1 to agreement dated February 5, 2017 (RFQ NO. 2017-305A) for professional Engineering Services for Gateway Drive improvements by and between the City of Lee's Summit, Missouri, and Garver, LLC, for a net increase of \$7,822.00 with a revised contract amount not to exceed \$128,224.00. (PWC 6-19-18)

Presenter: Dena Mezger, Director of Public Works

A motion was made by Councilmember Binney, 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.

Items for Discussion

9. [2018-2112](#) Discussion on Transfer Station construction at the Resource Recovery Park. (PWC 6-19-18)

Presenter: Bob Hartnett, Deputy Director of Public Works/Administration
Nancy K. Yendes, Chief Counsel of Infrastructure and Planning

A motion was made by Councilmember Binney, seconded by Councilmember Forte, to recommend to City Council to direct the City Manager to pursue Option #2, to allow Summit Waste Systems' proposed design change knowing there may be a funding shortfall at opening of bids.

Roundtable

Vice Chair DeMoro brought up the storm from three weeks ago. He commended Public Works personnel who took time out of their busy weekend clearing the streets and sidewalks to make the city move again. He expressed frustration that there weren't more groups able to help citizens with tree removal after the storms.

Councilmember Binney echoed comments about storm cleanup but saw positive things including a Public Works employee helping a neighbor after hours and other neighbors helping each other. He then asked for a CIP projects update; the monthly status report was mentioned and will be emailed out to the Committee.

Chairman Faith mentioned that his thoughts and prayers are with the families of Wyandotte County Deputies King and Rohrer. He described the flag codes and why the city was not able to lower flags to half staff and said they are looking into and discussing what to do in the future to be able to lower flags. He asked about the ASOS system at the airport and if the problem was resolved; Mr. Bob Hartnett replied that Airport manager John Ohrazda is working with AT&T to re-establish service. He also announced the Airport Open House this Saturday from 9 a.m.-2 p.m. The address is 402 Leinweber Rd.

Water main breaks occurred last Friday night at John Knox Village and at Miller and 8th streets. He thanked supervisor Matt Wansing and his team for doing an outstanding job.

Assistant City Manager Christal Weber reminded residents that they can find information on being prepared for storms and other emergencies at Ready.gov. She also stated that the recent water main breaks were due primarily to heat and excessive draw on the system. Water Utilities is keeping a large number of crews on call to respond to the breaks.

Adjournment

The June 19, 2018 Public Works Committee meeting was adjourned by Chairman Faith at 8:16 p.m. at City Hall, 220 SE Green Street, City Council Chambers.

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