

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

Monday, February 1, 2021

5:00 PM

Via Video Conference

Notice is hereby given that the Public Works Committee of the City of Lee's Summit will meet on Monday, February 1, 2021 at 5:00 pm by video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri and therefore the public is invited to attend the meeting by one of these methods:

- By viewing the meeting on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings.
- By sending a request to the City Clerk at clerk@cityofls.net to attend the meeting on the Zoom platform. The City Clerk will provide instructions regarding how to attend by this method.

Persons wishing to comment on any item of business on the agenda may do so in writing prior to 12:00 p.m. on Monday, February 1, 2021, by one of the following methods:

- By sending an e-mail to clerk@cityofls.net,
- By leaving a voicemail at 816-969-1005 or
- By leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063. Written comments submitted by these methods will be presented at the Public Works Committee meeting.

In the event that the meeting cannot be broadcast via www.WatchLS.net and the cable channels noted above, this agenda will be amended to include directions for the public to attend via the Zoom software platform at www.Zoom.com; such amendment will include a specific link to attend the Public Works Committee meeting.

This was approved.

1. Call to Order

The February 1, 2021 Public Works Committee meeting was called to order by Chairman DeMoro, at 5:00 p.m. via zoom video conference. Notice had been provided by posting the meeting notice with a tentative agenda, at least 24 hours in advance to the meeting, at both entrances to City Hall and online.

2. Roll Call

Present: 3 - Chairperson Fred DeMoro
Vice Chair Phyllis Edson
Councilmember Hillary Shields

Absent: 1 - Councilmember Trish Carlyle

3. Approval of Agenda

A motion was made by Vice Chair Edson, seconded by Councilmember Shields, to approve the agenda as posted. The motion carried by a unanimous 3-0 vote. (Councilmember Carlyle "absent.")

4. Public Comments

None

5. Business

- A. [2020-3932](#) Approval of the January 4, 2021, Public Works Committee Action Letter.

A motion was made by Councilmember Shields, seconded by Vice Chair Edson, to approve the Public Works Committee Action Letter dated January 4, 2021. The motion carried by a unanimous 3-0 vote. (Councilmember Carlyle "absent.")

- B. [BILL NO. 21-25](#) An Ordinance approving a sole source Agreement for Professional Engineering Services for the East Fork of Little Blue Watershed Stormwater Improvement Project by and between the City of Lee's Summit, Missouri, and Allgeier, Martin & Associates, for an amount not to exceed \$158,000.00, and authorizing the City Manager to execute an agreement for the same. (PWC 2-1-21)

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

- C. [BILL NO. 21-26](#) An Ordinance awarding the bid for Project No. 573 for the Lakewood Boulevard Streetlight Improvements Project from Lee's Summit Road to Anderson Drive, to Capital Electric Line Builders, Inc. in the amount of \$692,958.50, and authorizing the City Manager to execute an agreement for the same. (PWC 2-1-21)

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

- D. [BILL NO. 21-27](#) An Ordinance approving Change Order No. 1 to the contract with Capital Electric Line Builders, Inc. for the Bailey and Hamblen Signal project, an increase of \$26,395.60 for a revised contract price of \$372,220.10. (PWC 2-1-21)

A motion was made by Councilmember Shields, seconded by Vice Chair Edson, that this

Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote. (Councilmember Carlyle "absent.")

E. [2020-3909](#) Continued Discussion of Funding Options for Stormwater Utility Study

Christal Weber, Assistant City Manager, mentioned this item includes a motion that the City Council asked for the Finance and Legal Staff to draft together. That motion by the Committee is to recommend to the Finance & Budget Committee (FB&C) to support consideration of an amendment to the current fiscal year's budget to begin funding the Stormwater Utility Study out of General Fund reserves, but would be paid back if the debt levy transfer ballot measure passes.

A motion was made by Vice Chair Edson, seconded by Councilmember Shields, to recommend to the Finance and Budget Committee consideration of funding a Stormwater Utility Development Study beginning in fiscal year 21 from the General Revenue Fund balance with that balance to be reimbursed with the proceeds from the tax levy redistribution ballot measure pending voter approval in 2021. The motion carried by a unanimous 3-0 vote. (Councilmember Carlyle "absent.")

6. Roundtable

Councilmember Shields appreciated the Committee has been discussing the sidewalk gap issue the last few meetings. It was mentioned by City Councilmembers that there is a big gap between what's funded and what's needed. She wants the Committee to look at funding options to make a dent in that issue because it is a priority to the community. She would like the City to take this up at some point in the future. DeMoro is working with the City Manager to discuss finding revenue to increase funding for this issue.

Councilmember Edson gave kudos to the Committee for sending the Stormwater Utility Study proposal to the F&BC. Chairman DeMoro agreed and also gave kudos to staff and the Councilmembers on this committee for pushing this through.

Mike Anderson, Interim Public Works Director, gave an update on the mini transfer station Request for Qualifications (RFQ) process. In total the City notified 56 firms with 31 companies downloading the RFQ. The City had a meeting with 6 companies in attendance. One company responded to the RFQ and they were sent a list of questions regarding their qualifications and overall plan. The City will be meeting with them on Feb. 9 to go over those questions and to get a feel for their plan. After speaking with them, there will be a City Council closed session in March to talk about the RFQ response and the direction to go before starting negotiations.

Michael Park, City Traffic Engineer, shared good news regarding cost share awards. There were two cost share applications. One, which had been previously awarded, was the Governor's Cost Share program for public improvements off the State's system and the City had applied for Colbern Road. Once the pandemic hit and due to the general funding at the State and

uncertainties of COVID the state rescinded the \$8M. With the resurgence of some of the Cares Funding to the State Operating budget they have refunded many of those projects including Colbern Road. The other project is the 291 north and 50 highway project which was part of the regular MoDOT cost share program. The application was submitted in December and the City received notice that an award of just over \$8.7M was given to that project. The City is fortunate to have over \$16M of cost share funds from the State of Missouri, both from MoDOT and the Governor, to get these major projects done. These agreements will likely come forward in April to the City Council.

7. Adjournment

The February 1, 2021 Public Works Committee meeting was adjourned by Chairman DeMoro at 5:46 p.m. via Zoom video conference.

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"