



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

Monday, December 19, 2016

4:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

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1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. APPROVAL OF ACTION LETTER
  - A. [2016-0818](#) Approval of the November 21, 2016 Action Letter
5. BUSINESS
  - A. [TMP-0318](#) AN ORDINANCE APPROVING AWARD OF RFQ 2017-042 TO HDR ENGINEERING, INC., TO OLSSON ASSOCIATES INC. AND TO BURNS AND MCDONNELL ENGINEERING COMPANY, INC. FOR ON-CALL YEARLY ENGINEERING SERVICES FOR WATER AND WASTEWATER. A ONE-YEAR WITH TWO POSSIBLE ONE-YEAR RENEWAL OPTIONS.  
  
**Presenter:** Presenter: Jeff Thorn, Assistant Director of Engineering Lee's Summit Water Utilities.
  - B. [TMP-0320](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE EASEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND KCP&L GREATER MISSOURI OPERATIONS COMPANY.  
  
**Presenter:** Presenter: Jeff Thorn Assistant, Director of Engineering Lee's Summit Water Utilities.
  - C. [TMP-0330](#) AN ORDINANCE APPROVING CHANGE ORDER #4 - FINAL TO THE CONTRACT WITH LINAWEAVER CONSTRUCTION, INC. FOR THE WARD ROAD IMPROVEMENTS PROJECT, AN INCREASE OF \$25,761.75 FOR A REVISED CONTRACT PRICE OF \$1,817,980.09.  
  
**Presenter:** Presenter: Mike Anderson, Construction Manager
  - D. [TMP-0332](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL CONTRACT FOR TRANSIT SERVICES BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE KANSAS CITY AREA TRANSPORTATION AUTHORITY (KCATA) IN THE AMOUNT OF

\$100,632.00 AND COMMITMENT OF \$299,579.00 OF FEDERAL TRANSIT ADMINISTRATION SECTION 5307 FORMULA FUNDS TO THE KCATA FOR THE #152 - LEE'S SUMMIT COMMUTER EXPRESS SERVICE.

**Presenter:**

Presenter: Michael Park, City Traffic Engineer

- E. [TMP-0334](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL CONTRACT FOR TRANSIT SERVICE BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE KANSAS CITY AREA TRANSPORTATION AUTHORITY (KCATA) IN THE AMOUNT OF \$21,922.00 AND COMMITMENT OF \$59,795 OF ITS FEDERAL TRANSIT ADMINISTRATION SECTION 5307 FORMULA FUNDS TO THE KCATA FOR THE #252 - LEE'S SUMMIT METROFLEX CIRCULATOR SERVICE.

**Presenter:**

Presenter: Michael Park, City Traffic Engineer

- F. [TMP-0335](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR TRANSIT SERVICE BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND OATS, INC. FOR TRANSIT SERVICE EFFECTIVE APRIL 1, 2017 THROUGH DECEMBER 31, 2017 IN AN AMOUNT NOT TO EXCEED \$92,500 AND COMMITMENT OF AN AMOUNT NOT TO EXCEED \$148,000 OF FEDERAL TRANSIT ADMINISTRATION SECTION 5307 FORMULA FUNDS TO OATS FOR TRANSIT SERVICE.

**Presenter:**

Presenter: Michael Park, City Traffic Engineer

- G. [TMP-0342](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL CONTRACT FOR CAPITAL EQUIPMENT CFDA 20.507 BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE KANSAS CITY AREA TRANSPORTATION AUTHORITY (KCATA).

**Presenter:**

Presenter: Michael Park, City Traffic Engineer

- H. [2016-0804](#) Final Recommendations on CIP Sales Tax Renewal

**Presenter:**

Presenter: Dena Mezger, Director of Public Works

6. ROUNDTABLE  
7. ADJOURNMENT

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Internet site at "www.cityofls.net".