



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

Monday, September 19, 2016

4:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. CALL TO ORDER

2. ROLL CALL

Present: 3 - Vice Chair Rob Binney
Councilmember Craig Faith
Councilmember Phyllis Edson

Absent: 1 - Chairperson Dave Mosby

3. APPROVAL OF AGENDA

4. APPROVAL OF ACTION LETTER

A. [2016-0477](#) August 15, 2016 Action Letter for approval.

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Faith, to approve the August 15, 2016 Action Letter. The motion carried by a 3-0 (Chairman Mosby "Absent") vote.

5. PUBLIC COMMENTS:

None

6. BUSINESS

A. [BILL NO. 16-204](#) AN ORDINANCE AMENDING CHAPTER 1, GENERAL PROVISIONS, AND CHAPTER 29, TRAFFIC AND MOTOR VEHICLES, OF THE CODE OF ORDINANCES FOR THE CITY OF LEE'S SUMMIT, MISSOURI, BY REVISING SECTION 1-2, DEFINITIONS AND RULES OF CONSTRUCTION AND SECTION 29-1, DEFINITIONS, WITHIN EACH RESPECTIVE CHAPTER FOR THE TERM SIDEWALK. (PWC 9/19/16)

Presenter: Presenter: Michael Park, City Traffic Engineer

ACTION: A motion was made by Councilmember Faith that this Ordinance be recommended for approval to the City Council. The motion carried by a 3-0 (Chairman Mosby "Absent") vote.

B. [BILL NO. 16-205](#) AN ORDINANCE AMENDING SECTIONS 1000, 5200 AND 5300 OF THE CITY'S DESIGN AND CONSTRUCTION MANUAL AS ADOPTED AND MADE A

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PART OF THE CODE OF ORDINANCES BY SECTION 22.5-1 OF THE CODE OF ORDINANCES OF THE CITY OF LEE'S SUMMIT, MISSOURI. (PWC 9/19/16)

Presenter: Presenter: George Binger, Deputy Director/City Engineer

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Faith, that this Ordinance be recommended for approval to the City Council. The motion carried by a 3-0 (Chairman Mosby "Absent") vote.

- C. [BILL NO. 16-202](#) AN ORDINANCE APPROVING AWARD OF RFQ 2017-300 TO PROFESSIONAL SERVICES INDUSTRIES, INC. AS PRIMARY AND TO KANSAS CITY TESTING & ENGINEERING, L.L.C. AS SECONDARY FOR ON-CALL YEARLY GEOTECHNICAL CONSTRUCTION, MATERIAL TESTING AND INSPECTION SERVICES. A ONE-YEAR WITH TWO POSSIBLE ONE-YEAR RENEWAL OPTIONS. (PWC 9/19/16)

Presenter: Presenter: Michael Anderson, Construction Manager

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a 3-0 (Chairman Mosby "Absent") vote.

- D. [BILL NO. 16-203](#) 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 CONSTRUCTION AND MAINTENANCE ACTIVITIES RELATED TO THE PUBLIC IMPROVEMENT PROJECT DESIGNATED AS ROUTE COLBERN ROAD, JOB J4S3131, WITHIN THE CITY LIMITS OF LEE'S SUMMIT, MISSOURI. (PWC 9/19/16)

Presenter: Presenter: Michael Park, City Traffic Engineer

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Faith, that this Ordinance be recommended for approval to the City Council. The motion carried by a 3-0 (Chairman Mosby "Absent") vote.

- E. [BILL NO. 16-201](#) AN ORDINANCE APPROVING CHANGE ORDER #5 TO THE CONTRACT WITH MIDWEST HEAVY CONSTRUCTION FOR THE JEFFERSON STREET IMPROVEMENTS PROJECT, AN INCREASE OF 208 CALENDAR DAYS FOR A TOTAL OF 708 CALENDAR DAYS TO REACH SUBSTANTIAL COMPLETION AND 738 CALENDAR DAYS TO REACH FINAL COMPLETION. (PWC 9/19/16)

Presenter: Presenter: Michael Anderson, Construction Manager

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Faith, that this Ordinance be recommended for approval to the City Council. The motion carried by a 3-0 (Chairman Mosby "Absent") vote.

- F. [BILL NO. 16-206](#) AN ORDINANCE APPROVING CHANGE ORDER #1 TO THE CONTRACT WITH PHOENIX CONCRETE AND UNDERGROUND, L.L.C. FOR THE FY2017 CURB REPAIR PROJECT BID NUMBER 40432472, AN INCREASE OF \$90,871.47 FOR A REVISED CONTRACT PRICE OF \$1,171,836.02 AND AN INCREASE OF 14 CALENDAR DAYS FOR A TOTAL OF 104 CALENDAR DAYS

TO REACH SUBSTANTIAL COMPLETION. (PWC 9/19/16)

Presenter: Presenter: Vince Schmoeger, Project Manager

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a 3-0 (Chairman Mosby "Absent") vote.

G. [2016-0555](#) Continued Discussion of Stormwater Program

Presenter: Presenter: Dena Mezger, Director of Public Works

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Edson, that this Presentation be tabled until a date certain of October 17, 2016. The motion carried by a 2-1 (Mayor Pro Tempore Binney "No") vote.

7. ROUNDTABLE:

Councilmember Edson asked about the height difference between the road and the curb on the Lee's Summit Road project. Ms. Dena Mezger, Director of Public Works, replied that only the base is down; they will be putting down a final two inches of pavement.

Councilmember Faith extended a thank you for being invited to the Public Works snow rodeo and stated that he would like to participate in an overnight ride along during one of the snow events this year.

Mayor Pro Tempore Binney asked staff if they had the cost for re-opening the North Recycling Center as he requested at last month's meeting. Ms. Mezger answered that the estimate is from a presentation about six months ago and is from \$55,000 to \$60,000 dollars, assuming fairly stable revenue from the materials being recycled. The recycling market has recently bottomed out so that could add another \$5,000 to \$10,000 dollars to the estimate. There have been some discussions with Kansas City about a joint effort to reopen the North Recycling Center, but there haven't been any definitive answers from them yet. Mr. Bob Hartnett, Deputy Director of Public Works, confirmed the information and gave an update on the effort to get Kansas City on board with a joint venture to reopen the North Recycling Center. Mayor Pro Tempore Binney ask what items are accepted at the landfill for recycling. Mr. Hartnett stated that the program offered at the landfill is a diversion program to keep large items out of the landfill. After crossing the scale you can choose to divert mattresses, tires, bicycles and electronics but they do not offer recycling programs for paper or plastics.

Mr. Mike Anderson, Construction Manager, followed up on a project status update that was sent to Committee Members. Ms. Mezger highlighted the closure of the intersection of Jefferson and Scherer earlier in the week. Mayor Pro Tempore Binney asked if the Robin Hills Stormwater project is still waiting on MGE. Mr. Anderson reported that MGE is almost finished up moving the gas main and the contractor hopes to get back to work next

week.

8. ADJOURNMENT

The September 19, 2016, Public Works Committee meeting was adjourned by Mayor Pro Tempore Binney at 6:34 p.m. at City Hall, 220 SE Green Street, City Council Chambers.

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