



The City of Lee's Summit
Final Agenda
Finance and Budget Committee

Monday, October 14, 2019

5:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comments
5. Business
 - A. [2019-3034](#) Approval of the Action Letter from September 9, 2019.
 - B. [TMP-1387](#) An Ordinance approving the execution of two grant agreements by and between the State of Missouri, Department of Transportation - Traffic and Highway Safety Division and the City of Lee's Summit, Missouri for the Missouri Highway Safety Program.

Presenter: Travis Forbes, Police Chief
 - C. [TMP-1380](#) An Ordinance authorizing the execution of all necessary intergovernmental agreements between the City of Lee's Summit, Missouri and the Missouri Department of Social Services including its HealthNet Division to permit the City to participate in the Ground Emergency Medical Transportation Uncompensated Cost Reimbursement Program.

Presenter: Dan Manley, Assistant Fire Chief
 - D. [TMP-1381](#) An Ordinance approving an amendment to cooperative agreements for emergency dispatch services by and between the City of Lee's Summit, Missouri and various fire districts, for the purpose of extending said agreements for up to twelve months and authorizing the Mayor to execute the same by and on behalf of the City of Lee's Summit.

Presenter: Brian Austerman, Assistant Fire Chief

- E. [TMP-1355](#) An Ordinance approving a Sole Source Agreement in form of a Purchase Order between the City of Lee's Summit and 1st Due Emergency Response Solutions, LLC., for the purchase of Fire-Dex structural firefighting gear and related equipment in an amount not to exceed \$100,100.00, and authorizing the City Manager to execute the same by and on behalf of the City.
- Presenter:** Brian Austerman, Assistant Fire Chief
- F. [TMP-1390](#) An Ordinance approving award of RFQ No. 2019-72 to B & A, Inc., d/b/a Bibb Engineers Architects & Constructors, for on-call yearly professional engineering and architectural services for a one-year contract with two possible one-year renewal options, and authorizing the City Manager to enter into an agreement for the same.
- Presenter:** Ryan A. Elam, Director of Development Services
- G. [TMP-1379](#) An Ordinance approving the award of Bid No. 2019-076 for the purchase, and installation, maintenance, and repair services of heating, ventilation and air-conditioning systems for a one-year term with up to four, one-year renewals to ACS Building Services, LLC (Contract No. 2019-076-1), Todco Mechanical, LLC (Contract No. 2019-076-2), and The Waldinger Corporation (Contract No. 2019-076-3), and authorizing the City Manager to the same by and on behalf of the City of Lee's Summit, Missouri.
- Presenter:** Rick Gentry, Purchasing Manager for Procurement and Contract Services Division
- H. [TMP-1389](#) An Ordinance approving the award of RFP No. 2020-001 for medical services to Occupational Health Centers of Kansas, P.A. dba Concentra Medical Centers for an amount not to exceed \$150,000.00, and authorizing the City Manager to execute agreement for the same by and on behalf of the City of Lee's Summit, Missouri. (F&BC 10-14-2019)
- Presenter:** Anita Dickey, Director of Human Resources
- I. [TMP-1385](#) An Ordinance approving the use of a Cooperative Contract between the State of Missouri and Environmental Systems Research Institute for GIS software and maintenance and authorizing the City Manager to execute the same by and on behalf of the City of Lee's Summit, Missouri.
- Presenter:** Rick Gentry, Procurement and Contract Services Manager
- J. [TMP-1382](#) An Ordinance repealing the current City of Lee' Summit Procurement Policy, as adopted by Ordinance No. 8253, and adopting in lieu thereof a new policy entitled Procurement Policy for the City of Lee's Summit, Missouri.
- Presenter:** Rick Gentry, Procurement and Contract Services Manager
- K. [2019-3080](#) Presentation of the FY21 Budget Calendar Overview
- Presenter:** Chris Clubine, Management Analyst

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 Legislative Information Center website at "lsmo.legistar.com"