

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

Monday, December 2, 2019

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

- A. Invocation
- B. Pledge of Allegiance
- C. Call to Order

The December 2, 2019, Public Works Committee meeting was called to order by Chairman Faith, at 5:33 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.

D. Roll Call

Present: 4 - Chairperson Craig Faith
Vice Chair Rob Binney
Councilmember Fred DeMoro
Phyllis Edson

1. Approval of Agenda

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

2. Approval of Action Letter

- A. [2019-3159](#) Approval of the November 4, 2019 Action Letter.

A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, to approve the Public Works Committee Action Letter dated November 4, 2019. The motion carried by a unanimous 4-0 vote.

3. Public Comments

None

4. Business

- A. [BILL NO. 19-274](#) An Ordinance amending Chapter 29; Traffic and Motor Vehicles, of the Code of Ordinances for the City of Lee's Summit, Missouri, by revising Appendix B; Schedule of Stopping, Standing and Parking Restrictions, for certain streets and segments of streets located in the City of Lee's Summit. (PWC 12/02/19)

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

- B. [BILL NO. 19-275](#) An Ordinance amending Chapter 29; Traffic and Motor Vehicles, of the Code of Ordinances for the City of Lee's Summit, Missouri, by revising Appendix A; Schedule of Speed Limits, for certain streets and segments of streets located in the City of Lee's Summit. (PWC 12/2/19)

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

- C. [BILL NO. 19-276](#) An Ordinance authorizing execution of an agreement for facility relocation by and between the City of Lee's Summit, Missouri, and Spire Energy in the amount of \$1,197,009.00 pursuant to the Chipman Road Improvements from View High Drive to Bent Tree Drive, and authorizing the City Manager to enter into an agreement for the same. (PWC 12/2/19)

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

- D. [BILL NO. 19-277](#) An Ordinance authorizing the execution of Modification No. 1 to agreement dated August 23, 2018 (RFQ No. 2018-064) for professional engineering services for Sanitary Sewer Modeling, Hydraulic Capacity and Design Services with HDR, Inc., for an increase of \$340,875.00 with an amended not to exceed amount of \$492,205.00, and authorizing the City Manager to enter into an agreement for the same. (12/2/19)

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

- E. [BILL NO. 19-278](#) An Ordinance authorizing execution of Addendum No. 7 to On-Call Agreement for Water and Wastewater Professional Engineering Services Yearly Contract with Olsson Associates Inc. (Original RFQ No. 2016-042-2) for tasks associated with Water Tower Re-Coating Construction Phase Services for a not to exceed cost of \$159,548.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 12/2/19)

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

- F. [BILL NO. 19-279](#) An Ordinance approving Change Order No. 2 to the contract with J&N Utilities, Inc. for the Harris Road watermain replacement project, an increase of \$20,336.80 for a revised contract price of \$425,545.60. (PWC 12/2/19)

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

- G. [BILL NO. 19-280](#) An ordinance approving Change Order No. 2 to the contract with B. Dean Construction, LLC, for the Fire Station Number 3 project, a decrease of \$9,288.42 for a revised contract price of \$5,508,324.07 and an increase of 57 calendar days to reach substantial and final completion. (PWC 12/2/19)
- A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.**
- H. [BILL NO. 19-281](#) An Ordinance approving Change Order No. 2 to the contract with TASCO, LLC for the Streambank Stabilization Projects: NE Bristol Drive & NE Douglas Street, an increase of \$10,950.00 for a revised contract price of \$383,520.00. (PWC 12/2/19)
- A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.**
- I. [BILL NO. 19-282](#) An Ordinance approving Change Order No. 2 to the contract with Westland Construction, Inc. for the FY19 Watermain Replacement project, an increase of \$24,173.35 for a revised contract price of \$1,303,042.50. (PWC 12/2/19)
- A motion was made by Vice Chair Binney, seconded by Councilmember Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.**
- J. [BILL NO. 19-283](#) An Ordinance authorizing the execution of Modification No. 4 to the agreement with George Butler Associates, Inc. for Professional Engineering Services for SW Jefferson St. from Persels Road to Oldham Parkway (RFQ No. 419-32272) in the amount of \$58,721.24 for a revised not to exceed contract amount of \$388,513.24, and authorizing the City Manager to execute an agreement for the same. (PWC 12/2/19)
- A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.**
- K. [BILL NO. 19-284](#) An Ordinance authorizing execution of Modification No. 1 to the agreement dated July 16, 2019 (RFQ No. 543-32272) for professional engineering services for 4 Stormwater Improvement Projects with Lamp Rynearson, for an increase of \$11,900.00 with an amended not to exceed amount of \$171,700.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 12/2/19)
- A motion was made by Vice Chair Binney, seconded by Councilmember Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.**
- L. [BILL NO. 19-285](#) An Ordinance authorizing the execution of a “Cost-Share Agreement, Wayfinding System Plan, Planning Sustainable Places Program” by and between the City of Lee's Summit, Missouri, as a partner with fourteen other local agencies identified in said Agreement, and the Mid-America Regional Council.

(PWC 12/2/19)

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

5. Roundtable

Councilmember Binney began by asking about a Funding agreement in the New Longview Area that included a half million dollars to be used for the dredging of Little Longview Lake. He has heard from several people that it looks like a mote instead of a lake which is the opposite effect of what they thought the money was going for. He requested a review of expenditures on the project. Nancy Yendes, Chief Counsel of Infrastructure and Planning, offered to have staff report on what happened and direction on where to look next for information.

Councilmember Edson mentioned the Stormwater issue and that it's not fair to citizens to wait while not only finding options to fund a study, but also until the study is done to find solutions. Discussion ensued with George Binger, City Engineer, who mentioned that staff could present the last presentation given to the Committee which shows the cost of a stormwater utility as of a couple of years ago to implement the ongoing maintenance needs and the day to day operations. It started out with three options with one to three crews full-time. The study is approximately \$300K as an option for one time money in the annual budget for funding. The study will help to establish rates, how the utility would be set up, and how the City can engage the public in that process to have a good plan to put forward.

Chairman Faith mentioned the Ignite strategic plan and Mr. Binger said that stormwater pops up about 12 times in the different core areas of the plan. Christal Weber, Assistant City Manager, said that one of the critical success factors in the Ignite strategic plan was City Services and infrastructure so that would be a topic that the group could discuss. Councilmember DeMoro, who is on that team, reassured the Committee that it will be addressed.

6. Adjournment

The December 2, 2019 Public Works Committee meeting was adjourned by chairman Faith at 6:25 p.m. at City Hall, 220 SE Green Street, City Council Chambers.

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"